

EXECUTIVE SESSION MINUTES

Date of Meeting: December 19, 2023

Time of Meeting: 6:00 p.m.

Location of Meeting: Floyd Administration Office
1130 North Salisbury Street; West Lafayette, IN

	<u>Present</u>	<u>Absent</u>
Amy Austin	✓	
Brad Marley	✓	
Dacia Mumford	✓	
Tom Schott	✓	
Laurence Wang	✓	
Rachel Witt	✓	
Yue Yin	✓	
Dr. Shawn Greiner	✓	
Anna Roth	✓	
Michelle Cronk		✓
Other attendees	<u>Shelby Johnson, Jessica Billingsley (virtually)</u>	

1. The meeting was called to order at: 6:01 pm (virtually)
2. The subject of the meeting was: Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
3. Votes were conducted in the meeting. Yes _____ No X
4. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.
5. Time of Adjournment: 7:07 pm

Amy Austin
Secretary