

EXECUTIVE SESSION MINUTES

Date of Meeting: February 12, 2024

Time of Meeting: 5:30 p.m.

Location of Meeting: Floyd Administration Office
1130 North Salisbury; 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 Jessica Billingsley, cch + a
Shelby Johnson

1. The meeting was called to order at: 5:30 p.m.
2. The subject of the meeting was: Litigation review
3. Votes were conducted in the meeting. Yes No ✓
4. No subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.
5. Time of Adjournment: 5:55 p.m.


Secretary