

**Tuesday, November 16, 2021**

**REGULAR BOARD MEETING OF THE CLAY TOWNSHIP BOARD**

**6:00 P.M.**

**Community Room**

**John W. Hensel Government Center**

**10701 N. College Avenue, Indianapolis, Indiana**

**AGENDA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comments**
- IV. Approval of Minutes**
  - A. Minutes from the October 12, 2021 Board Meeting
- V. Public Hearing**
  - A. Additional Appropriation from the General Fund #0101 in the amount of \$150,000
- VI. Action Items**
  - A. Resolution No. 2021-11-16-01 Additional Appropriations in the General Fund #0101 in the amount of \$150,000
  - B. Resolution No. 2021-11-16-02 Major Transfer in the Rainy Day Fund #0061 in the amount of \$230,000
  - C. Amend the 2022 Salary Resolution
- VI. Information Item**
- VII. Financial Questions from Board**
- VIII. Board Comments**
- IX. Announcements**
- X. Adjournment**