

**LaPorte County Board of Finance  
555 Michigan Ave  
LaPorte, IN 46350**

**Board of Finance Meeting  
February 7<sup>th</sup>, 2024**

**AGENDA**

1. CALL TO ORDER

2. ROLL CALL

3. ELECTION OF OFFICERS

4. APPROVAL OF AGENDA

5. APPROVAL OF 2023 MINUTES

6. INVESTMENT REPORT – Investment report

United Fidelity Bank, Evansville, IN      \$5,000,000    Interest gained    \$25,439.71

Horizon Bank, Michigan City, IN      \$15,000,000    Interest gained    \$402,643.69

Treasurer's Bid Sheet

7. COUNTY INVESTMENT POLICY

8. ADJOURNMENT