



AGENDA

**FAIRFIELD TOWNSHIP CIC MEETING
WEDNESDAY, DECEMBER 13, 2017
6:30 P.M.**

Call to Order: Executive Director, Julie Vonderhaar

Pledge of Allegiance

Minutes: CIC Meeting of September 13, 2017

Old Business:

- Additional CIC members

New Business:

- Financial Report – Julie Vonderhaar
- Motion to pay renewal of D&O Insurance to Cincinnati Financial in the amount of \$966
- Motion to Appoint resident Peter Bohofren to the CIC Board
- Hardest hit fund update – Julie Vonderhaar and Chuck Goins

Public Comments (please limit to 3 minutes)

Call for Executive Session, if Needed

Adjourn