## January 9<sup>th</sup>, 2024 Lincoln Township Board Meeting Agenda 5PM Trustee's Office 506 Washington Street

## **Organizational meeting**

to do:

- 1. Call meeting to order
- 2. Roll call
- 3. Old business
- 4. New business
  - 1. Elect chairman
  - 2. Elect secretary
  - 3. Pass 2024 resolutions
- 5. End meeting

## **Board of Finance meeting**

To do:

- 1. Call meeting to order
- 2. Roll call
- 3. Old business (no old reports)
- 4. New Business
  - 1. Elect President
  - 2. Elect Secretary
  - 3. no new reports since we have no investments
- 5. End meeting

## **Annual report meeting**

To do:

- 1. Call meeting to order
- 2. Roll call
- 3. Old business
- 4. New business
  - a. Present annual trustee's report to board for approval
- 5. End meeting