**MONTGOMERY COUNTY JAIL FACILITY BUILDING CORPORATION**

**Annual Meeting**

**January 27, 2020 at 9:30 a.m.**

Room 103, Montgomery County Courthouse

100 East Main Street, Crawfordsville, Indiana 47933

**Agenda**

I. Roll Call

II. Approval of Minutes

A. 2019 Annual Meeting – January 28, 2019

B. Special Meeting – October 14, 2019

III. Election of Officers

A. President

B. Vice President

C. Secretary-Treasurer

IV. Annual Report

A. Condition of Jail

1. Generally

2. Annual State Inspection

B. Corporation Standing and Corporate Compliance

1. Confirmation of lease payments by County

2. Confirmation of bond payments by Corporation

3. Approval of Certificate of Good Standing for Trustee

4. Authorization for County Attorney to File Annual Report with State.

V. Other Business

VI. Meeting for 2021 Annual Meeting – January 25, 2021 at 9:30 a.m.

VII. Adjourn