**MONTGOMERY COUNTY JAIL FACILITY BUILDING CORPORATION**

**Annual Meeting**

**January 27, 2025 at 9:00 a.m.**

Montgomery County Government Center

Public Meeting Room

1580 Constitution Row

Crawfordsville, Indiana 47933

**Agenda**

I. Roll Call

II. Approval of Minutes -- 2024 Annual Meeting – January 22, 2024

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 2026 Annual Meeting – January 26, 2026 at 9:00 a.m.

VII. Adjourn