

FRANK T. SHORT, TRUSTEE

# OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

## POSTED AGENDA

### MEETING OF THE WASHINGTON TOWNSHIP BOARD

TUESDAY, FEBRUARY 11, 2020  
6:00PM

AT THE OFFICE OF THE TOWNSHIP TRUSTEE  
5302 N. KEYSTONE AVENUE, STE E  
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES FROM JANUARY 7, 2020 MEETING
- IV. APPROVAL OF DECEMBER 2020 FINANCIALS
- V. TRUSTEE'S PRESENTATION AND APPROVAL OF 2019 ANNUAL REPORT
- VI. TRUSTEE'S REPORT
  - Legislative update
  - Approval of 2020 Emergency Assistance Guidelines
- VII. MEETING OF TOWNSHIP BOARD OF FINANCE
  - a) Election of Officers
  - b) Presentation of Investments by Investment Manager
- VIII. EMERGENCY ASSISTANCE ANNUAL REPORT
- X. SMALL CLAIMS COURT ANNUAL REPORT
- XI. OTHER BUSINESS
- XII. ADJOURNMENT