

Memorandum

The undersigned Town Council certifies that at an Executive Meeting of the Georgetown Town Council was held on August 1, 2017, the meeting was closed as permitted by the Open Door Laws of Indiana.

The only matters considered or discussed during the closed portion or executive session of this meeting were specified in the public notice and are as described herein:

1. Under Indiana Code §5-14-1.5-6.1(b)(6); and
2. Under Indiana Code §5-14-1.5-6.1(b)(9).

No other subject matter was discussed during the Executive Meeting.

This 21 day of August, 2017.

Board Member Kathy Haller

Board Member Gary S. Smith

Board Member Erin Pugh

Board Member [Signature]

Board Member John W. Miller