

Covington Finance Corporation

MINUTES ~ Special Meeting

June 22, 2023

5:30 PM

Covington Board of Education

25 E. 7th Street Covington, Kentucky 41011

The meeting will be streamed via video teleconferencing at:

www.covington.kyschools.us

I. Call to Order

Mr. Tom Haggard, Board chair called the meeting to order and read the meeting notice a loud.

II. Roll Call

Ms. Glenda Huff, Board member made a motion to excuse Mr. Stephen Gastright, Board vice-chair from the meeting. Ms. Hannah Edelen, Board member made a second. Mr. Tom Haggard, Board chair asked all in favor, all said aye, no on opposed.

Attendance Taken at 5:30 PM:

Present Board Members:

Ms. Hannah Edelen

Ms. Glenda Huff

Mr. Kareem Simpson

Mr. Tom Haggard

Absent Board Members:

Mr. Stephen Gastright

III. Individual Approval Agenda Items

1. Confirm Covington Finance Corporation Officers

Motion Passed 062223_01: The Covington Finance Corporation approves the confirmation of Tom Haggard as President of the Covington Finance Corporation for the year 2023 passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes

2. Consider Resolution for Revenue Bonds

Motion Passed 062223_02: The Covington Finance Corporation approves to Consider Resolution for Revenue Bonds passed with a motion by Ms. Glenda Huff and a second by Ms. Hannah Edelen.

Ms. Hannah Edelen	Yes
Mr. Stephen Gastright	Absent
Ms. Glenda Huff	Yes
Mr. Kareem Simpson	Yes
Mr. Tom Haggard	Yes



IV. Adjournment

The Covington Finance Corporation adjourned at 5:32 p.m.

_____ Tom Haggard, President

_____ Alvin Garrison, Superintendent

