APRIL 16, 2024

TO: BOARD OF DIRECTORS

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE

CORPORATION

FROM: MARTIN A. POLLIO, PRESIDENT

SUBJECT: ELECTIONS

RECOMMENDATION: I recommend that the following persons be elected to serve in the

offices of the Corporation described below, effective immediately and

until their successors are elected and have qualified:

Vice President Dr. Corrie Shull Secretary James Craig

Director Gail Logan Strange

RATIONALE: This action is necessary for the orderly operation of the Corporation.

Attachment