

**RECORD OF FINANCE CORPORATION PROCEEDINGS
(MINUTES)**

July 18, 2023

A special meeting of the Campbell County School District Finance Corporation was held on Tuesday, July 18, 2023, 6:05 p.m. at the Alexandria Educational Center, 51 Orchard Lane, Alexandria, Kentucky.

In attendance at the meeting were:

Peggy Schultz, Vice President
Kailyn Campbell
Richard Mason
Joshua Perkins
Joey Cucchiara, Treasurer
Superintendent Dr. Shelli Wilson, Secretary

I. CALL TO ORDER

The meeting was called to order by Ms. Schultz.

Approve Agenda

23-118 Motion made by Perkins, seconded by Campbell, to approve the agenda as presented upon the recommendation of the superintendent.

All voted "AYE" and the motion passed unanimously.

II. ACTION

Proposed or Pending Litigation; Settlement Agreement and Mutual Release of Claims by and Among the City of Cold Spring, CC Board of Education, CC Board of Education Finance Corporation, and Al.Neyer, LLC.

23-119 Motion made by Campbell, seconded by Perkins, to sign and accept the Settlement Agreement and mutual release of claims by and among the City of Cold Spring, CC Board of Education including prior superintendent Dr. David Rust and Board Member Janis Winbigler, CC Board of Education Finance Corporation, and Al. Neyer, LLC. VOTE: Fender-Absent; Schultz-Yes; Campbell-Yes; Perkins-Yes; Mason-Yes. MOTION CARRIED.

Minutes

23-120 Motion made by Perkins, seconded by Mason, to approve the Finance Corporation Meeting Minutes from 11-21-22 and 4-11-22 per the recommendation of the superintendent.

III. ADJOURN

There being no further business to come before the Board, Ms. Schultz entertained a motion to adjourn.

23-121 Motion made by Mason, seconded by Campbell, to adjourn the meeting.

All voted "AYE" and the motion passed unanimously.

Whereupon this meeting was adjourned at 6:14 p.m.