**MEETING NOTICE**

**Henderson County School District Finance Corporation**

There will be a special meeting of the Henderson County School District Finance Corporation on Monday, November 19, 2012 in concert with the regular meeting of the Henderson County Board of Education (approximately 6:30 p.m.). The meeting will be held at the Professional Development Center of the District, 631 N. Green Street, Henderson, KY 42420. The purpose of the meeting is to consider adopting a resolution authorizing the issuance of refunding revenue bonds for school building purposes. Agenda Items are as follows:

1. Call to Order

2. Confirm Officers

3. Consider Resolution for refunding revenue bonds

4. Adjourn