

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 13, 2013

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Approval of Electrical Easement at Minors Lane Elementary School
- IV. Approval of Easement Agreement for Stonestreet Elementary School
- V. Approval of Memorandum of Agreement with Louisville and Jefferson County Metropolitan Sewer District Pertaining to a Green Infrastructure Project at Fairdale High School
- VI. Resolutions to Authorize Corporation President to Execute Easements, Rights-of-Way, Licenses, or Other Rights as provided in the General Bond Resolution
- VII. Other Business
- VIII. Adjournment