

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

DECEMBER 9, 2013

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Approvals and Authorizations
 - A. Authorization, Ratification and Approval of Redemption
 - B. Authorization and Direction to Bond Counsel and Fiscal Agency Group
 - C. Authorization to Execute Documents
 - D. Authorization to Borrow Funds from Board of Education
 - E. Authorization and Ratification of Appointments
 - F. Other Authorizing Resolutions
- IV. Other Business
- V. Adjournment