

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

JULY 28, 2014

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Bond Issue Approvals and Authorizations
  - A. Authorization, Ratification and Approval of Refunding Program
  - B. Acceptance of Conveyance of Property on Which Projects are Located
  - C. Authorization and Direction to Bond Counsel and Fiscal Agency Group
  - D. Authorization to Execute Documents Including Lease with Board of Education
  - E. Authorization to Borrow Funds from Board of Education
  - F. Designation of Bond Registrar, Paying Agent and Escrow Agent, and Ratification of Such Selection
  - G. Authorization and Ratification of Appointments in Connection with Bond Issue
  - H. Authorization and Adoption of Series Resolution
  - I. Ratification and Authorization to Proceed with Sale of Bonds
  - J. Other Authorizing Resolutions
- IV. Other Business
- V. Adjournment