

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

November 23, 2015

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Monday, November 23, 2015, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky, 40218 at 6:45 p.m.

DIRECTORS PRESENT

Diane Porter
David A. Jones, Jr.
Stephanie Horne
Chuck Haddaway
Linda Duncan
Dr. Lisa Willner
Chris Brady

DIRECTORS ABSENT

OTHERS PRESENT

Donna Hargens
J. Cordelia Hardin
Francis J. Mellen, Jr.
Edward D. Muns
Laura Theilmann
Glenn Brashear
Greg Phillips

II. Approval of Minutes of Previous Meeting of Board of Directors

Motion Passed: President Donna Hargens recommends that the minutes of the meeting of the Board of Directors, which was held on August 24, 2015, as presented, be and are hereby ratified and approved, and shall be entered into the minute book of the Corporation. passed with a motion by Mr. David Jones, Jr. and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

III. Acceptance of Report from Strothman and Company, P.S.C., on Audit of Financial Statements

Motion Passed: President Donna Hargens recommends the "Report on Audit of Financial Statements" for the most recent fiscal year of the Corporation, which report has been prepared by Strothman and Company, P.S.C., independent certified public accountants and has been presented to the Board of Directors, be accepted. The recommendation passed with a motion by Mr. David Jones, Jr. and a second by Mrs. Linda Duncan.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

IV. Other Business

There was no other business.

V. Adjournment

Motion Passed: A motion to adjourn the November 23, 2015, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Mr. David Jones, Jr. and a second by Ms. Diane Porter.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

President

Secretary