

I.

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 24, 2016

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, May 24, 2016, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m.

DIRECTORS PRESENT

DIRECTORS ABSENT

OTHERS PRESENT

Donna M. Hargens

J. Cordelia Hardin

Frank Mellen

Greg Phillips

Dwight Salsbury

Laura Theilmann