

Henderson County School District Finance Corporation Special Meeting
June 20, 2016 6:00 PM
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at 6:00 PM:

Present Board Members:

Mrs. Lisa Baird
Mrs. Jennifer Keach
Mr. Bradley Staton
Dr. Sally Sugg
Mrs. Tracey Williams

I. Call to Order

Discussion:

Mrs. Lisa Baird called the meeting to order of the Henderson County School District Finance Corporation Meeting.

II. Consider Amendment to May 21, 2015 Bond Resolution - Action Required

Discussion:

Ms. Cindy Cloutier requested the approval of the Resolution to correct a typographical error by making Independence Bank as Paying Agent and Bond Registrar replacing Ohio Valley Financial Group.

Order #1 - Motion Passed: A motion to approve the Resolution of the Board of Directors of the Henderson County School District Finance Corporation, Amending a Bond Resolution Adopted May 21, 2015 by designating Independence Bank as Paying Agent and Bond Registrar passed with a motion by Mrs. Tracey Williams and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

III. Adjourn

Order #2 - Motion Passed: A motion to adjourn the meeting at 6:45 p.m. passed with a motion by Mr. Bradley Staton and a second by Mrs. Lisa Baird.

5 Yeas - 0 Nays.

Mrs. Lisa Baird	Yes
Mrs. Jennifer Keach	Yes
Mr. Bradley Staton	Yes
Dr. Sally Sugg	Yes
Mrs. Tracey Williams	Yes

Lisa Baird, President

Marganna Stanley, Secretary