

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

JULY 26, 2016

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, July 26, 2016, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m.

DIRECTORS PRESENT

DIRECTORS ABSENT

OTHERS PRESENT

Donna Hargens

J. Cordelia Hardin

Francis J. Mellen, Jr.

Laura Theilmann

Dwight Salsbury

Greg Phillips