

Dayton Independent Board of Education: Finance Corporation Special Meeting

October 26, 2016 6:00 PM

Board Office

200 Clay Street

Dayton, Kentucky 41074

1. Call to Order

1.1. Adopt the Resolution authorizing the Issuance of Revenue Bonds

Motion Passed: Adopt the Resolution authorizing the Issuance of Revenue Bonds passed with a motion by Mrs. Carrie Downard and a second by Mrs. Diane Huff.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

2. Adjournment

Motion Passed: passed with a motion by Mrs. Diane Huff and a second by Mr. Tom Dilts.

4 Yeas - 0 Nays.

Mrs. Rosann Sharon	Yes
Mr. Bernie Pfeffer	Absent
Mrs. Diane Huff	Yes
Mr. Tom Dilts	Yes
Mrs. Carrie Downard	Yes

Chairperson

Superintendent