**Finance Corporation of the Boone County Board of Education**

**June 08, 2017 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Corporation meeting of the Boone County Schools Board of Education June 08, 2017 was called to order by Chairperson Ed Massey at the Ralph Rush Staff Development Center.

 **Attendance Taken at 7:30 PM:**

Present Board Members:

Dr. Maria Brown

Mr. Ed Massey

Mr. Matt McIntire

Absent Board Members:

Ms. Karen Byrd

Ms. Bonnie Rickert

Lewis Kelly attended as Board Attorney

Karen Evans, Board Secretary, recorded the minutes.

**II. AUDIENCE OF CITIZENS**

 No one spoke.

**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS**

 Dr. Randy Poe, Superintendent, recommended approval of the minutes and financial statements of May 11, 2017 as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the minutes of the May 11, 2017 finance board meeting and financial statements, as presented. Maria Brown, Ed Massey, and Matt McIntire voted, “aye.” MOTION: The motion passed 3-0.

**IV. ADJOURNMENT**

1. A motion was made by Maria Brown, seconded by Matt McIntire to adjourn the meeting. Maria Brown, Ed Massey, and Matt McIntire voted, “aye.” MOTION: The motion passed 3-0.

 Meeting was adjourned at 8:15 pm.

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Ed Massey/Chairperson

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Karen Evans/Secretary