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

**November 09, 2017 7:30 PM**

**Ralph Rush Professional Development Center**

**99 Center Street**

**Florence, Kentucky 41042**

**I. CALL TO ORDER**

The Finance Meeting of the Boone County Schools Board of Education November 09, 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

Ms. Bonnie Rickert

Absent Board Members:

Ms. Karen Byrd

Gerry Dusing 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 October 12, 2017, as presented.

1. A motion was made by Maria Brown, seconded by Bonnie Rickert to approve the minutes of the October 12, 2017 finance board meeting and financial statements, as presented. Bonnie Rickert, Maria Brown, Ed Massey, and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

1. A motion was made by Maria Brown, seconded by Matt McIntire to adjourn the meeting. Ed Massey, Bonnie Rickert, Maria Brown and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

 Meeting was adjourned at 9:15 pm.

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Ed Massey/Chairperson

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Bonnie Rickert/Secretary