

**KENTON COUNTY SCHOOL DISTRICT  
FINANCE CORPORATION  
OCTOBER 2, 2017  
7:00PM**

**AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Election of Officers**

**IV. Approval of Minutes – April 3, 2017**

**Enc. 1**

**V. Finance Corporation Resolution**

A resolution of the Board of Directors of the Kenton County School District Finance Corporation, relating to and providing for the issuance of \$2,385,000 principal amount (which may be increased or decreased by the amount of \$240,000) of Energy Conservation Revenue Refunding Bonds, Series 2017, in accordance with sections 162.120 through 162.300 and 162.385 of the Kentucky revised statutes, to provide funds for the refunding in advance of maturity of all or a portion of the outstanding Kenton County School District Finance Corporation Energy Conservation Revenue Bonds, Series 2008; providing and determining the duty of the corporation in connection with the operation of the school property and the creation of funds sufficient to pay the principal of and interest on the bonds as and when they mature and the creation of an adequate maintenance and insurance fund; and authorizing the execution of a lease and other instruments with respect to such property with the Board of Education of the Kenton County School District.

**Recommendation: It is recommended the Kenton County School District Finance Corporation adopt a Resolution authorizing the issuance of refunding revenue bonds.**

**VI. Adjournment**