JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS AUGUST 28, 2018

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, August 28, 2018, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m.

DIRECTORS PRESENT

DIRECTORS ABSENT

OTHERS PRESENT Dr. Martin Pollio J. Cordelia Hardin Frank Mellen Chip Sutherland Dwight Salsbury Laura Theilmann