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

**August 09, 2018 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 August 09, 2018 was called to order by Chairperson Bonnie Rickert at the Ralph Rush Staff Development Center.

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

Present Board Members:

Dr. Maria Brown

Ms. Karen Byrd

Mr. Matt McIntire

Ms. Bonnie Rickert

Absent Board Members:

Mr. Ed Massey informed the board he would not be present.

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 the board approve the financial statements and meeting minutes of July 19, 2019, as presented.

1. A motion was made by Maria Brown, seconded by Matt McIntire to approve the financial statements and meeting minutes of the July 19, 2019, as presented. Bonnie Rickert, Maria Brown, Karen Byrd and Matt McIntire voted, “aye.” MOTION: The motion passed 4-0.

**IV. ADJOURNMENT**

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

 The meeting was adjourned at approximately 8:21 pm.

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Bonnie Rickert/Chairperson

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Karen Byrd/Secretary