

Woodford County School District Finance Corporation Board of Directors Meeting

September 17, 2018

Woodford County Central Office

330 Pisgah Pike

Versailles, Kentucky 40383

Present Board Members:

Ms. Karen Brock, Ms. Margaret Cleveland, Ms. Debby Edelen, Mrs. Sherri Springate,
Mr. Ambrose Wilson

I. Call to Order

II. Regular Agenda

II.A. Approve Selection of Fiscal Agent to Work with School District

Motion Passed: Motion to approve Hilliard Lyons as fiscal agent to work with school district passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

III. Motion to Adjourn

Motion Passed: Motion to adjourn passed with a motion by Ms. Margaret Cleveland and a second by Ms. Debby Edelen.

5 Yeas - 0 Nays.

Ms. Karen Brock	Yes
Ms. Margaret Cleveland	Yes
Ms. Debby Edelen	Yes
Mrs. Sherri Springate	Yes
Mr. Ambrose Wilson	Yes

Submitted by:

Ambrose Wilson IV, Chair

D. Scott Hawkins, Secretary