

I.

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 14, 2019

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, May 14, 2019, 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
Kevin C. Brown
Chip Sutherland
Dwight Salsbury
Laura Theilmann