

May 3, 2019

MEETING NOTICE

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

To All Members of the Board of Directors of the Jefferson County School District Finance Corporation:

There will be special called meeting of the Board of Directors of the Jefferson County School District Finance Corporation on Tuesday, May 14, 2019, at 6:45 p.m., in the Stewart Auditorium of the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is to effect the issuance of the Corporation's School Building Revenue Bonds, Series 2019A. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Elections
- IV. Acceptance of Report from Strothman & Company, P.S.C., on Audit of Financial Statements
- V. Bond Issue Approvals and Authorizations
- VI. Other Business
- VII. Adjournment

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered and acted upon at the meeting.

The public is invited to attend.