**Danville Independent School Special Called Finance Corporation Meeting**

**July 15, 2019**

 **Danville High School**

**203 E Lexington Ave**

**Danville, KY 40422**

Present Board Members:

Mr. Glenn Ball

Mr. Steve Becker

Mr. Troy McCowan

Mr. Paul Smiley

**1. Call to Order -** Mr. Becker called the meeting of the Danville Independent School District Finance Corporation to order at 5:45 p.m.

**2. Approve Officers Order #12379 Motion Passed:**  Approval of the officers of the Danville Independent School District Finance Corporation as follows: President - Steve Becker, Secretary - Tammy McDonald, Treasurer - Teresa Osbourn, Vice-president - Troy McCowan, Director - Glenn Ball, Director - Lori Finke, Director - Paul Smiley passed with a motion by Mr. Paul Smiley and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**3. Approval of Bond Resolution Order #12380 Motion Passed:**  Approval of a resolution authorizing the issuance of the Danville Independent School District Finance Corporation School Building Revenue Bonds Series of 2019 and advertising for the bond sale and all other documents in connection with the bond issue passed with a motion by Mr. Paul Smiley and a second by Mr. Troy McCowan.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

**4. Adjournment of Special Called Finance Corporation Meeting Order #12381 Motion Passed:**  The meeting adjourned at 5:50 p.m. with a motion by Mr. Troy McCowan and a second by Mr. Glenn Ball.

Mr. Glenn Ball Yes

Mr. Steve Becker Yes

Mr. Troy McCowan Yes

Mr. Paul Smiley Yes

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Steve Becker, Chairperson

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Dr. Tammy Shelton, Superintendent