

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

Mr. Chris Brady
Mr. James Craig
Mrs. Linda Duncan
Mr. Benjamin Gies
Dr. Christopher Kolb
Ms. Diane Porter
Mr. Corrie Shull

DIRECTORS ABSENT

OTHERS PRESENT

Dr. Martin Pollio
J. Cordelia Hardin
Kevin C. Brown
Chip Sutherland
Dwight Salisbury
Laura Theilmann

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 14, 2019

- 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 Items A through P
 - A. Authorization, Ratification and Approval of Projects
 - B. Acceptance of Conveyance of Property on Which Projects are Located
 - C. Selection or Ratification of Architects, Engineers and Vendors
 - D. Acceptance of Assignment of Contracts with Architects and Engineers
 - E. Submission of Plans and Specifications
 - F. Authorization and Direction to Bond Counsel and Fiscal Agency Group
 - G. Authorization to Execute Documents Including Lease with Board of Education
 - H. Authorization to Borrow Funds from Board of Education
 - I. Filing of Plans and Specifications; Ratification and Authorization to Solicit Bids
 - J. Ratification and Acceptance of Bids and Execution of Contracts
 - K. Designation of Board of Education as Agent to Acquire Land
 - L. Designation of Bond Registrar, Paying Agent, and Depository, and Ratification of Such Selection
 - M. Authorization and Ratification of Appointments in Connection with Bond Issue
 - N. Authorization and Adoption of Series Resolution
 - O. Ratification and Authorization to Proceed with Sale of Bonds
 - P. Other Authorizing Resolutions
- VI. Other Business
- VII. Adjournment

I. Call to Order

II. Approval of Minutes of Previous Meeting of Board of Directors

Motion Passed: President Martin Pollio recommends the minutes of the meeting of the Board of Directors which was held on August 28, 2018, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Mr. Benjamin Gies and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

III. Elections

Motion Passed: President Martin Pollio recommends the following persons be elected to serve in the offices of the Corporation described below, effective immediately and until their successors are elected and have qualified:

President: Dr. Martin Pollio	Director: Chris Brady
Vice President: Diane Porter	Director: Corrie Shull
Secretary: Dr. Chris Kolb	Director: Benjamin M. Gies
Director: James Craig	Treasurer: J. Cordelia Hardin
Director: Linda Duncan	Assistant Treasurer: Edward D. Muns

The recommendation passed with a motion by Mr. Benjamin Gies and a second by Dr. Christopher Kolb.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

IV. Acceptance of Report from Strothman & Company, P.S.C. on Audit of Financial Statements

Motion Passed: President Martin Pollio recommends the Report on Audit of Financial Statements for the most recent fiscal year of the Corporation, which has been prepared by Strothman & Company, P.S.C., independent certified public accountants and has been presented to the Board of Directors, be accepted. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

V. Bond Issue Approvals and Authorizations

Motion Passed: President Martin Pollio recommends the Board of Directors approve the attached Bond Issue Approvals and Authorizations Items A through P. The recommendation passed with a motion by Mr. James Craig and a second by Mr. Benjamin Gies.

Mr. Chris Brady	No
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

VI. Other Business

VII. Adjournment

Motion Passed: A motion to adjourn the May 14, 2019, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Mr. Benjamin Gies and a second by Mr. James Craig.

Mr. Chris Brady	Yes
Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Mr. Benjamin Gies	Yes
Dr. Christopher Kolb	Yes
Ms. Diane Porter	Yes
Mr. Corrie Shull	Yes

President

Secretary