

November 20, 2020

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 a special called meeting of the Board of Directors of the Jefferson County School District Finance Corporation on **Tuesday, December 1, 2020, at 5:45 p.m.** Pursuant to Executive Order 2020-215 declaring a state of emergency throughout Kentucky and subsequent Executive Orders of the Governor of Kentucky related to suspension of provisions of the Open Meetings Act during this state of emergency, the Kentucky Finance and Administration Cabinet's Memorandum Re: Meeting Protocol for Novel Coronavirus (COVID-19), Kentucky Attorney General Opinion OAG 20-05, and KRS 61.826, this meeting shall be conducted via video teleconferencing and available for live public viewing at the following link: [JCBE MEETING VIDEO](#)

In accordance with the guidance from the Executive Branch listed above, "members of the public will only be able to view video-teleconferenced meetings remotely."

Should there be an interruption in the public video or audio broadcast of the meeting, the meeting shall be suspended until the full functionality is restored. If there is such an interruption for an individual board member attending the meeting via video teleconference, the meeting may continue after reasonable efforts to restore connections so long as a quorum is still participating.

The purpose of this meeting is to effect the issuance of the Corporation's School Building Revenue Bonds, Series 2021A. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Ratification of Declaration of Restriction-Ballard High School
- IV. Bond Issue Approvals and Authorizations
- V. Other Business
- VI. Adjournment

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