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| **Finance Corporation of the Boone County Board of EducationSeptember 09, 2021 7:30 PMIgnite Institute, Erlanger** |

**I. CALL TO ORDER**

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|  Dr. Maria Brown, Chairperson, called the September 9, 2021 Finance Corporation to order.**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia PileMatthew Turner, SuperintendentClaire Parsons, Board AttorneyKaren Evans, Board Secretary |
| **II. AUDIENCE OF CITIZENS** |
|  No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
|  **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the board approve the Corporation Meeting Minutes of August 12, 2021 and the financial statements, as presented, passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Motion to Adjourn the meeting at approximately 10:13 pm, passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins.  |
| **5 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Keith Collins | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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 Dr. Maria Brown, Board Chair

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 Mrs. Julia Pile, Secretary