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| **Finance Corporation of the Boone County Board of Education September 09, 2021 7:30 PM Ignite 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 Pile  Matthew Turner, Superintendent  Claire Parsons, Board Attorney  Karen 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