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| **Finance Corporation of the Boone County Board of Education December 09, 2021 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

1. **CALL TO ORDER**

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| Dr. Maria Brown, Chairperson called the Finance Corporation to order at the Ralph Rush Professional Development Center after the Regular Board  Attendance Taken at : 7:30 PM |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:** |
| Mr. Keith Collins |

Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Karen Evans, Board Secretary

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| **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 to approve the November 11, 2021 Corporation Meeting Minutes and the Financial Statements, as presented, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile. |
| **4 Yeas - 0 Nays** |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Dr. Maria Brown, Chairperson motioned for the meeting to adjourn at approximately 9:57 pm, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile. |
| **4 Yeas - 0 Nays** |

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

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Dr. Maria Brown, Chairperson

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Julia Pile, Corporation Secretary