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| **Finance Corporation of the Boone County Board of Education April 21, 2022 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |
| **I. CALL TO ORDER**  Mrs. Julia Pile, Board Chairperson, called the Finance Corporation meeting of April 21, 2022 to order.  **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
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| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Ms. Karen Byrd informed the board she would be absent.

Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Michelle Ashley sat in as 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 approve the minutes of the March 10, 2022 board meeting and the financial statements, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins. |
| **4 Yeas - 0 Nays** |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Julia Pile, Chairperson, moved to adjourn the meeting at approximately 9:24 pm, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins. |
| **4 Yeas - 0 Nays** |

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

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Julia Pile, Board Chairperson

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Karen Byrd, Secretary