

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 24, 2022

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Resolution to Authorize Approval of Easements or Licenses Affecting the Corporation's Real Property
- IV. Bond Issue Approvals and Authorizations
 - A. Authorization, Ratification and Approval of Projects
 - B. Selection or Ratification of Architects, Engineers and Vendors
 - C. Acceptance of Assignment of Contracts with Architects, Engineers and Vendors
 - D. Submission of Plans and Specifications
 - E. Authorization and Direction to Bond Counsel and Fiscal Agency Group
 - F. Authorization to Execute Documents Including Lease with Board of Education
 - G. Authorization to Borrow Funds from Board of Education
 - H. Filing of Plans and Specifications; Ratification and Authorization to Solicit Bids
 - I. Ratification and Acceptance of Bids and Execution of Contracts
 - J. Designation of Board of Education as Agent to Acquire Land
 - K. Designation of Bond Registrar, Paying Agent, and Depository, and Ratification of Such Selection
 - L. Authorization and Ratification of Appointments in Connection with Bond Issue
 - M. Authorization and Adoption of Series Resolution
 - N. Ratification and Authorization to Proceed with Sale of Bonds
 - O. Other Authorizing Resolutions
- V. Other Business
- VI. Adjournment