

CIPS Finance Corporation Meeting

MINUTES ~ Special Meeting

May 26, 2022

7:30 PM

Holmes High School

2500 Madison Ave.

Covington, Kentucky 41014

I. Call to Order

Ms. Sarah Flerlage, called the meeting to order and read the special meeting notice.

II. Roll Call

Attendance Taken at 7:30 PM:

Present Board Members:

Mr. Jerry Avery

Mr. Stephen Gastright

Mr. Tom Haggard

Ms. Glenda Huff

Ms. Sarah Flerlage

III. Confirm Covington Finance Corporation Officers

Motion Passed 052622_01: The Covington Finance Corporation approves the confirmation of Sarah Flerlage as President, Jerry Avery as Vice-President and Alvin L. Garrison as Secretary of the Covington Finance Corporation for the year 2022 passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Mr. Jerry Avery Yes

Mr. Stephen Gastright Yes

Mr. Tom Haggard Yes

Ms. Glenda Huff Yes

Ms. Sarah Flerlage Yes

IV. Adopt Resolution for the Issuance of Energy Conservation Revenue Bonds

Motion Passed 052622_02: The Covington Finance Corporation approves to Adopt Resolution for the Energy Conservation Revenue Bonds passed with a motion by Ms. Glenda Huff and a second by Mr. Stephen Gastright.

Mr. Jerry Avery Yes

Mr. Stephen Gastright Yes

Mr. Tom Haggard Yes

Ms. Glenda Huff Yes

Ms. Sarah Flerlage Yes



V. Adjournment

The Board made a consensus to adjourn at 7:33 p.m.

_____ Sarah Flerlage, Board Chair

_____ Alvin Garrison, Superintendent

