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| **Finance Corporation of the Boone County Board of EducationNovember 10, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

 **I. CALL TO ORDER**

 Mrs. Julia Pile, Board Chairperson, called the Finance Corporation meeting of November 10, 2022 to order

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia PileMr. Matthew Turner, SuperintendentMichelle Ashley, Board SecretaryMary Ann Stewart, Board Attorney |
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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the minutes of the October 13, 2022, Corporation Meeting minutes and the financial statements, as presented, passed with a motion by Mr. Keith Collins and a second by Dr. Maria Brown.  |
| **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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| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Julia, Pile, Chairperson, moved to Adjourn the meeting at approximately 10:35pm, as presented, passed with a motion by Mr. Keith Collins and a second by Ms. Karen Byrd.  |
| **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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 Julia Pile, Board Chairperson

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 Karen Byrd, Secretary