

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 24, 2022

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, May 24, 2022, at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 5:45 p.m. The meeting is to be held by video teleconference and broadcast to the public in compliance with 61.826 and 61.840.

DIRECTORS PRESENT

Mr. James Craig
Mrs. Linda Duncan
Dr. Christopher Kolb
Mr. Joseph Marshall
Ms. Sarah McIntosh
Ms. Diane Porter
Dr. Corrie Shull

DIRECTORS ABSENT

OTHERS PRESENT

Dr. Martin Pollio
J. Cordelia
Hardin Chip
Sutherland
Dwight Salsbury
Stephen D.
Berger Eric
Feldpausch

I. Call to Order

II. Approval of Minutes of Previous Meeting of Board of Directors

Motion Passed: President Martin Pollio recommends the minutes of the meeting of the Board of Directors which was held on September 14, 2021, as presented, be and hereby are ratified and approved, and shall be entered into the minute book of the Corporation. The recommendation passed with a motion by Dr. Christopher Kolb and a second by Ms. Diane Porter.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

III. Resolution to Authorize Approval of Easements or Licenses Affecting the Corporation's Real Property

Motion Passed: President Martin Pollio recommends that the Board of Directors approve the attached Resolutions authorizing the President to execute Easements, Rights-of-Way, Licenses or Other Rights provided in the General Bond Resolution of July 17, 1989, as amended on August 14, 1989. The recommendation passed with a motion by Mrs. Linda Duncan and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

IV. Bond Issue Approvals and Authorizations

Motion Passed: President Martin Pollio recommends the Board of Directors approve the attached Bond Issue Approvals and Authorizations Items A through O. The recommendation passed with a motion by Dr. Corrie Shull and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

V. Other Business

VI. Adjournment

Motion Passed: A motion to adjourn the May 24, 2022, special meeting of the Jefferson County School District Finance Corporation at 5:52 p.m. passed with a motion by Dr. Christopher Kolb and a second by Ms. Sarah McIntosh.

Mr. James Craig	Yes
Mrs. Linda Duncan	Yes
Dr. Christopher Kolb	Yes
Mr. Joseph Marshall	Yes
Ms. Sarah McIntosh	Yes
Ms. Diane Porter	Yes
Dr. Corrie Shull	Yes

President

Secretary