

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

CALLED MEETING OF THE BOARD OF DIRECTORS

DECEMBER 5, 2023

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, December 5, 2023, at the VanHoose Education Center, Stewart Auditorium, 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 KRS 61.826 and KRS 61.840.

DIRECTORS PRESENT

DIRECTORS ABSENT

OTHERS PRESENT

Dr. Martin Pollio

Edward D. Muns