

November 27, 2023

NOTICE

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

To All Members of the Board of Directors of the Jefferson County School District Finance Corporation:

There will be a called meeting of the Board of Directors of the Jefferson County School District Finance Corporation on Tuesday, December 5, 2023, at 5:45 p.m. at VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky.

The purpose of this meeting is to take action necessary to elect a new Treasurer, and to obtain necessary approvals for the sale and purchase agreement related to property at 4911 Poplar Level Road. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Election of Treasurer
- IV. Approval of Sale and Purchase Agreement – 4911 Poplar Level Road
- V. Other Business
- VI. Adjournment

This meeting will be conducted via video-teleconference pursuant to KRS 61.823 and KRS 61.826. The primary location for this meeting and where all members can be seen and heard by the public will be VanHoose Education Center. Members of the Board are permitted to attend in-person or via video-teleconference pursuant to KRS 61.826. Members of the public are permitted to attend in-person or watch the live-stream of the meeting via the following link: [JCBE MEETING VIDEO](#).

Any and all matters incidental to and supplementary of the foregoing may also be taken up, considered, and acted upon at the meeting.