

February 6, 2024

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, February 13, 2024, 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 affect the property sale and purchase transactions and issuance of the Corporation's School Building Revenue Refunding Bonds, Series 2024A. The agenda is as follows:

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Approval of Purchase and Sale Agreement – 7201 Watson Lane
- IV. Approval of Purchase and Sale Agreement – 4923 and/or 4925 Poplar Level Road
- V. Approval to issue School Building Revenue Refunding Bonds 2024A
- VI. Other Business
- VII. 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.