



FAYETTE COUNTY PUBLIC SCHOOLS

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450 Park Place
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PO Box 55490
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**Fayette County School
District Finance Corporation
Special Meeting – 5:50 p.m.
John D. Price Building Room 150 – January 23, 2023**

A. Call to order by the President, Tyler Murphy at 5:58 PM.

B. A motion is in order to:

Approve the minutes of the October 27, 2022 meeting.

Moved by Amy Green, Seconded by Marilyn Clark Vote 5-0

C. A motion is in order to appoint Amanda Ferguson as a Director of the Fayette County School District Finance Corporation Board, replacing Stephanie Spires.

Moved by Amy Green, Seconded by Amanda Ferguson Vote 5-0

D. A motion is in order to:

Approve a resolution authorizing the sale and issuance of School Building Revenue Bonds, Series 2023A in the amount not to exceed \$50,000,000 for the purpose of paying the costs (not otherwise paid) of financing the construction and equipping of a career and technical education center on Midland Avenue in Lexington, Kentucky and paying related costs; providing for the creation of a fund to pay the interest on and principal of the Series 2023A Bonds as and when they become due; authorizing the execution of a lease of certain school properties to the Board of Education of Fayette County; providing for a public, competitive sale of the Series 2023A Bonds and authorizing related documents and actions.

Moved by Tom Jones, Seconded by Marilyn Clark Vote 5-0



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E. A motion to adjourn:

Moved by Amy Green Seconded by Marissa Clark Vote 5-0