**OCSDFC**

**ENCLOSURE 4**

**May 20. 2024**

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION**

**CONCERN**

Consider Approval of the OCSDFC Meeting Minutes.

**DISCUSSION**

The draft minutes of the March 13, 2023, Annual Board Meeting is available for review and approval.

**RECOMMENDATION**

Approve the minutes of the following meetings as presented.

**March 13, 2023 – Annual Board Meeting**

(1) Suzanne Hundley, Chairperson, (2) Larry Dodson, Board Vice Chair; and (3) Joe Dennis, Board Member, (4) Carly Clem, Board Member and Dr. Jason Radford, Superintendent and Secretary to the Board were present.

On a motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and unanimously carried, the Board approved the minutes of the March 13, 2023, Annual Board Meeting. ( , )

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*Suzanne Hundley, Board Chair Jason Radford, Superintendent/Secretary*