

**Finance Corporation Meeting**

September 16, 2024 6:05 PM

Allen County Scottsville High School

1545 Bowling Green Road

Scottsville, KY 42164

**Attendance Taken at 6:16 PM:**Present Board Members:

Mrs. Stephanie Ashby

Mr. Al Barman

Mrs. Berlinda Bazzell

Mr. Brian Celsor

Mr. Billy Turner

**I. CALL TO ORDER****II. Consideration and approval of a bond resolution for the refinancing of the Series 2013 Bonds**

**Order #11708 - Motion Passed:** Approve bond resolution authorizing the issuance of the Allen County School District Finance Corporation School Building Refunding Revenue Bonds, Series of 2024 for the purpose of refinancing the Districts 2013 Bonds, advertising for sale of bonds and approving all other documents in connection with the sale and issuance of the bonds passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Al Barman.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**III. Consider/take appropriation action on approving Minutes of the September 16, 2024, meeting of the Allen County School District Finance Corporation.**

**Order #11709 - Motion Passed:** Approve Minutes of the September 16, 2024, meeting of the Allen County School District Finance Corporation passed with a motion by Mrs. Stephanie Ashby and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby	Yes
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

**IV. ADJOURNMENT**

**Order #11710 - Motion Passed:** Adjournment passed with a motion by Mrs. Stephanie Ashby and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Yes
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Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

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Chairperson

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Superintendent