

**Walton-Verona Independent School District Finance Corporation Meeting**

October 27, 2022 7:30 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road

Walton, KY 41094

**Attendance Taken at 7:54 PM:**

Present Board Members:

Mr. Kyle Art

Mrs. Aubrey Ryan

Ms. Heather Stewart

Absent Board Members:

Mr. David Turner

Ms. Megan Jones

**I. Routine Business**

**I.A. Call to Order**

**I.B. Roll Call**

**II. Recommended Board Motions**

**II.A. Approval of the Agenda**

**Order #22-1630 - Motion Passed:** Approval of the Agenda - motion to table agenda item due to failed motion during Walton-Verona Board meeting held prior to the Walton-Verona Finance Corporation meeting passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

**II.B. Approval to Adopt a Resolution authorizing the issuance of Revenue Bonds -no vote**

**II.C. Adjournment**

**Order #22-1631 - Motion Passed:** Approval to adjourn the meeting @ 7:55 pm passed with a motion by Ms. Heather Stewart and a second by Mrs. Aubrey Ryan.

**3 Yeas - 0 Nays.**

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Chairperson

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Secretary