

Finance Corporation Meeting
January 21, 2025 6:30 PM
Walton-Verona Early Childhood Center
ECC Commons
18 School Road
Walton, KY 41094

I. Routine Business

I.A. Call to Order: Meeting called to order @6:36 PM by Ms. Heather Stewart, Chairperson.

I.B. Roll Call

Attendance Taken at 6:36 PM:

Present Board Members:

Mr. James Dixon
Ms. Megan Dames
Mrs. Aubrey Ryan
Ms. Heather Stewart
Mr. David Turner

The following people were in attendance. Dr. Matt Baker, Jason Frilling, Michelle Gregg, Brittany Robinson, Rob Hartman, Luke Patterson, Adam Nash, Jennifer Cook, Caitlyn Gottshall, Kevin Ryan, Jason Reis & Nicole Day.

II. Recommended Board Motions

II.A. Approval of the Agenda

Order #25-2196 - Motion Passed: Approval of the Agenda passed with a motion by Mr. David Turner and a second by Mrs. Aubrey Ryan.

5 Yeas - 0 Nays.

II.B. Approval to adopt a Resolution authorizing the issuance of Revenue Bonds

Order #25-2197 - Motion Passed: Approval to adopt a Resolution authorizing the issuance of Revenue Bonds passed with a motion by Mr. James Dixon and a second by Ms. Megan Dames.

5 Yeas - 0 Nays.

II.C. Adjournment

Order #25-2198 - Motion Passed: Approval to adjourn the meeting @6:37 PM passed with a motion by Mr. David Turner and a second by Mr. James Dixon.

5 Yeas - 0 Nays.

Chairperson: _____

Secretary: _____