

RECORD OF BOARD PROCEEDINGS MINUTES

The Menifee County Board of Education held a Menifee County School District Finance Corporation Meeting on June 20, 2019 at 6:00 PM, at the Menifee County High School Band Room with the following members present:

Attendance Taken at 6:44 PM:

Present Board Members:

Mr. Matt Cooper
Ms. Brenda Evans
Ms. Julia Maness
Mr. Greg Spencer

Absent Board Members:

Ms. April Smith

1. Call to Order/Roll Call

2. Approve Closing Old Bank Accounts

Order #466 - Motion Passed: Recommend Board Approve Closing Old Bank Accounts passed with a motion by Mr. Matt Cooper and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

Mr. Matt Cooper	Yes
Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

3. Adjournment

Order #467 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Greg Spencer and a second by Ms. Julia Maness.

4 Yeas - 0 Nays.

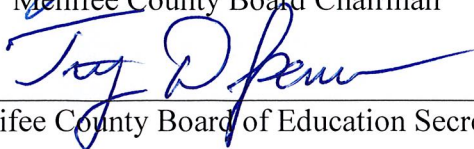
Mr. Matt Cooper	Yes
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Ms. Brenda Evans	Yes
Ms. Julia Maness	Yes
Ms. April Smith	Absent
Mr. Greg Spencer	Yes

Signed: _____


Meniffee County Board Chairman

Signed: _____


Meniffee County Board of Education Secretary