

**RECORD OF BOARD PROCEEDINGS
MINUTES**

The Menifee County Board of Education held a Menifee County School District Finance Corporation Meeting on August 03, 2023, at 3:45 PM, at the Menifee County Board of Education Board Room with the following members present:

Attendance Taken at 3:59 PM:

Present Board Members:

Mr. Matt Cooper

Ms. Brenda Evans

Ms. Julia Maness

Ms. April Smith

Mr. Greg Spencer

Mr. Timothy Spencer, Secretary

Mrs. Lorri Bartley, Treasurer

1. Call to Order/Roll Call

2. Approve Finance Corp Meeting Minutes

Order #2023-440 - Motion Passed: Recommend Board Approve Finance Corp Meeting Minutes passed with a motion by Mr. Greg Spencer and a second by Ms. April Smith.

5 Yeas - 0 Nays.

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

3. Adopt a Resolution to Issue Revenue Bonds

Order #2023-441 - Motion Passed: Recommend Board to Adopt a Resolution to Issue Revenue Bonds passed with a motion by Ms. Julia Maness and a second by Mrs. Lorri Bartley.

5 Yeas - 0 Nays.

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

4. Adjournment

Order #2023-442 - Motion Passed: Recommend Board Approve Adjournment passed with a motion by Mr. Matt Cooper and a second by Mr. Greg Spencer.

5 Yeas - 0 Nays.

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

Signed: _____
Menifee County Board Chairman

Signed: _____
Menifee County Board of Education Secretary