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| **Finance Corporation of the Boone County Board of EducationJune 10, 2021 7:30 PMNEW LOCATION DUE TO CONSTRUCTION AT RALPH RUSH The meeting will be held at Cooper High School Auditorium 2855 Longbranch Road Union, KY 41091 Florence, Kentucky 41042** |

**I. CALL TO ORDER**

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| The June 10, 2021 Corporation meeting was called to order by Dr. Maria Brown, Chairperson. **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Mr. Eric McArtor, Deputy Superintendent

Karen Evans, Board Secretary

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| **II. AUDIENCE OF CITIZENS** |
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| No one Spoke**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **A.** Approval of Minutes |
| **B.** Approval of Financial Statements |
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| **Order #1 - Motion Passed:** Motion to approve the May 13, 2021 Corporation Meeting Minutes and the Financial Statements, as presented, passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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**IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Motion to Adjourn at approximately 8:25 pm passed with a motion by Mrs. Julia Pile and a second by Mr. Jesse Parks. |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Yes |
| Mr. Jesse Parks | Yes |
| Mrs. Julia Pile | Yes |

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Dr. Maria Brown, Board Chair

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Julia Pile, Secretary