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| **Finance Corporation of the Boone County Board of EducationAugust 12, 2021 7:30 PMIgnite Institute37 Atlantic AvenueErlanger, KY 41018(This is a change in normal location due to construction at Ralph Rush Development Center)**  |

**I. CALL TO ORDER**

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Karen Evans, Board Secretary

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| **II. AUDIENCE OF CITIZENS** |
| No one spoke. **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, recommended the board to approve the Minutes of the July 15, 2021 Corporation Meeting Minutes and the Financial Statements, as presented passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |
| **5 Yeas - 0 Nays** |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Dr. Maria Brown, Chairperson recommended the board adjourn at approximately 9:40 pm, as presented, passed with a motion by Mrs. Julia Pile and a second by Ms. Karen Byrd.  |
| **5 Yeas - 0 Nays** |

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

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Dr. Maria Brown /Chairperson

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Julia Pile/Secretary