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| **Finance Corporation of the Boone County Board of Education October 14, 2021 7:30 PM Ignite Institute 37 Atlantic Avenue Erlanger, KY 41018 (Meeting location has been changed due to the construction at the regular board meeting site of Ralph Rush Professional Development Center Florence)** |

1. **CALL TO ORDER**

Ms. Karen Byrd,called the October 14, 2021 meeting Finance Corporation Meeting to orderat the Ignite Institute.

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Ms. Karen Byrd, Chaired the Meeting |
| Mr. Keith Collins |
| Mr. Jesse Parks |
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| **Absent Board Members:** |
| Dr. Maria Brown informed the board she would not be present. |
| Mrs. Julia Pile informed to board she would not be present. |
| Mr. Matt Turner, Superintendent  Karen Evans, Board Secretary  **II. AUDIENCE OF CITIZENS** | |
| No one spoke.  **III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** | |
| **Order #1 - Motion Passed:** Mr. Matt Turner, Superintendent, recommended the board approve the Finance Corporation Meeting Minutes of September 9, 2021 and Financial Statements, as presented, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins. | |
| **3 Yeas - 0 Nays** | |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Motion to Adjourn was made by Ms. Karen Byrd at approximately 9:54 pm, passed with a motion by Mr. Jesse Parks and a second by Mr. Keith Collins. |
| **3 Yeas - 0 Nays** |

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

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Dr. Maria Brown /Chairperson

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Julia Pile/Secretary