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| **Finance Corporation of the Boone County Board of EducationNovember 11, 2021 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

**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 PileMr. Matthew Turner, SuperintendentMrs. Claire Parsons, Board AttorneyMrs. Karen Evans, Board Secretary |
| **II. AUDIENCE OF CITIZENS** |
|  No one spoke.**III. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| **Order #1 - Motion Passed:** Mr. Matthew Turner, recommended the board approve the Corporation Meeting Minutes of October 14, 2021 and financial statements, as presented, passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins.  |
| **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, called for adjournment at approximately, 11:02 pm, 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, Corporation Secretary