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| **Finance Corporation of the Boone County Board of EducationDecember 09, 2021 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |

1. **CALL TO ORDER**

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|  Dr. Maria Brown, Chairperson called the Finance Corporation to order at the Ralph Rush Professional Development Center after the Regular Board Attendance Taken at : 7:30 PM |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Mr. Keith Collins |

 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, Superintendent, recommended the board to approve the November 11, 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.  |
| **4 Yeas - 0 Nays** |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Dr. Maria Brown, Chairperson motioned for the meeting to adjourn at approximately 9:57 pm, passed with a motion by Ms. Karen Byrd and a second by Mrs. Julia Pile.  |
| **4 Yeas - 0 Nays** |

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

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 Dr. Maria Brown, Chairperson

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 Julia Pile, Corporation Secretary