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| **Finance Corporation of the Boone County Board of Education February 10, 2022 7:30 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |

**I. CALL TO ORDER**

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| **Mrs. Julia Pile, chairperson, called the meeting to order at 7:30 pm.**  **Attendance Taken at : 7:30 PM** |
| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

Mr. Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Karen Evans, Board Secretary

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| **II. AUDIENCE OF CITIZENS** |
| No one spoke.  **III. RESOLUTION TO ADOPT A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS** |
| **Order #1 - Motion Passed:** Mr. Matt Turner, Superintendent, recommended the board to approve the Resolution and to adopt the Resolution authorizing the issuance of revenue with the resolution to be placed in the minutes, as presented, passed with a motion by Dr. Maria Brown 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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| . BOONE COUNTY SCHOOL DIST. FIN. CORP. RESOLUTION  A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BOONE COUNTY SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND PROVIDING FOR THE ISSUANCE OF $19,035,000 PRINCIPAL AMOUNT (WHICH MAY BE INCREASED OR DECREASED BY THE AMOUNT OF $1,905,000) OF SCHOOL BUILDING REVENUE BONDS, SERIES 2022 IN ACCORDANCE WITH SECTIONS 162.120 THROUGH 162.300 AND 162.385 OF THE KENTUCKY REVISED STATUTES, TO PROVIDE FUNDS FOR SCHOOL BUILDING PURPOSES; PROVIDING AND DETERMINING THE DUTY OF THE CORPORATION IN CONNECTION WITH THE OPERATION OF THE SCHOOL PROPERTY AND THE CREATION OF FUNDS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS AND WHEN THEY MATURE AND THE CREATION OF AN ADEQUATE MAINTENANCE AND INSURANCE FUNDS; AUTHORIZING AND APPROVING THE EXECUTION OF CONTINUING DISCLOSURE PROCEDURES; AND AUTHORIZING THE EXECUTION OF LEASE AND OTHER INSTRUMENTS WITH RESPECT TO SUCH PROPERTY WITH THE  BOARD OF EDUCATION OF THE BOONE COUNTY SCHOOL  DISTRICT. |
| **IV. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #2 - Motion Passed:** Mr. Matt Turner, Superintendent, recommended the board approve the minutes of January 13, 2022 and the financial statements, as presented, passed with a motion by Mr. Keith Collins and a second by Dr. Maria Brown. |
| **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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| **V. ADJOURNMENT** |
| **Order #3 - Motion Passed:** Mrs. Julia Pile, Chairperson, moved to adjourn the meeting at 9:36 pm, passed with a motion by Dr. Maria Brown and a second by Mr. Jesse Parks. |
| **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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Julia Pile, Chairperson

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Karen Byrd, Secretary of Corporation