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| **Finance Corporation of the Boone County Board of EducationMarch 10, 2022 7:30 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** Mrs. Julia Pile, Board Chairperson, called the Finance Corporation meeting of March 10, 2022 to order.**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, Superintendent, recommended the board to approve the minutes of the February 10, 2022 Corporation Finance Meeting and the Financial Statements, 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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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Mrs. Julia Pile, Chairperson motioned to adjourn the meeting at 8:50 pm, 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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Julia Pile, Board Chairperson

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Karen Byrd, Secretary