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| **Finance Corporation of the Boone County Board of EducationApril 21, 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 April 21, 2022 to order.**Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
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| Mr. Keith Collins |
| Mr. Jesse Parks |
| Mrs. Julia Pile |

 Ms. Karen Byrd informed the board she would be absent.

Matthew Turner, Superintendent

Claire Parsons, Board Attorney

Michelle Ashley sat in as 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 approve the minutes of the March 10, 2022 board meeting and the financial statements, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **IV. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Julia Pile, Chairperson, moved to adjourn the meeting at approximately 9:24 pm, as presented, passed with a motion by Dr. Maria Brown and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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| Dr. Maria Brown | Yes |
| Ms. Karen Byrd | Absent |
| 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