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| **Finance Corporation of the Boone County Board of EducationAugust 04, 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 August 4, 2022 to order

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| **Attendance Taken at : 7:30 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Keith Collins |
| Mrs. Julia Pile |
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| **Absent Board Members:**  |
| Mr. Jesse Parks |

Mr. Matthew Turner, Superintendent

Mrs. Oliva Amlung, Board Attorney

Mrs. Michelle Ashley, Board Secretary

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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Mr. Matthew Turner, Superintendent, recommended the Board approve the minutes of the July 14, 2022 Finance Board Meeting and the financial statements, as presented, passed with a motion by Ms. Karen Byrd and a second by Mr. Keith Collins.  |
| **4 Yeas - 0 Nays** |

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

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| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Julia Pile, Chairperson, moved to adjourn the meeting at approximately 8:58pm, as presented, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd.  |
| **4 Yeas - 0 Nays** |

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

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Julia Pile, Board Chairperson

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Karen Byrd, Secretary