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| **Finance Corporation of the Boone County Board of EducationFebruary 08, 2024 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** |
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| Ms. Karen Byrd, Board Chairperson, called the Finance Corporation meeting of February 8, 2024 to order at approximately 9:14pm. |
| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungMr. Matthew Turner, SuperintendentMrs. Michelle Ashley, Board SecretaryMrs. Olivia Amlung, Board Attorney |
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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 January 11, 2024, Corporation Meeting and the Financial Statements, passed with a motion by Mrs. Cindy Young and a second by Mrs. Carolyn Wolfe.  |
|  **5 Yeas - 0 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Mr. Jesse Parks moved to adjourn the meeting at approximately 9:16pm, passed with a motion by Ms. Karen Byrd and a second by Dr. Maria Brown.  |
| **5 Yeas - 0 Nays** |

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|  Dr. Maria Brown | Yes |
|  Ms. Karen Byrd | Yes |
|  Mr. Jesse Parks | Yes |
|  Mrs. Carolyn Wolfe | Yes |
|  Mrs. Cindy Young | Yes |

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 Jesse Parks, Chair

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 Dr. Maria Brown, Secretary