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| **Finance Corporation of the Boone County Board of EducationJuly 11, 2024 7:00 PMRalph Rush Professional Development Center99 Center StreetFlorence, Kentucky 41042** |
| **I. CALL TO ORDER** |
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| Mr. Jesse Parks, Board Chairperson, called the Finance Corporation meeting of July 11, 2024 to order at approximately 9:49 pm |
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| **Attendance Taken at: 7:00 PM** |
| **Present Board Members:**  |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse ParksMrs. Carolyn Wolfe |
| Mrs. Cindy YoungDr. Jeff Hauswald, SuperintendentMrs. Olivia Amlung, Board AttorneyMrs. 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 June 13, 2024, Corporation Meeting and the Financial Statements, as presented, passed with a motion by Dr. Maria Brown and a second by Mrs. Carolyn Wolfe.  |
| **4 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, Chairperson moved to adjourn the meeting at approximately 9:50pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Dr. Maria Brown.  |
| **4 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