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| **Finance Corporation of the Boone County Board of EducationAugust 08, 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 August 8, 2024 to order at approximately 8:32 pm |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy YoungDr. Jeff Hauswald, SuperintendentMrs. Olivia Amlung, Board AttorneyMrs. Michelle Ashley, Board Secretary |
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| **Absent Board Members:**  |
| Ms. Karen Byrd |
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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
| **Order #1 - Motion Passed:** Dr. Jeff Hauswald, Superintendent recommended the Board approve the Minutes of the July 11, 2024, Corporation Meeting and the Financial Statements, as presented, passed with a motion by Mrs. Carolyn Wolfe 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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| **III. ADJOURNMENT** |
| **Order #2 - Motion Passed:** Mr. Jesse Parks, Chairperson moved to adjourn the meeting at approximately 8:33pm, as presented, passed with a motion by Mrs. Carolyn Wolfe and a second by Mrs. Cindy Young.  |
| **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