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| **Finance Corporation of the Boone County Board of Education September 12, 2024 7:00 PM Ralph Rush Professional Development Center 99 Center Street Florence, Kentucky 41042** |
| **I. CALL TO ORDER** |
| Mr. Jesse Parks, Board Chairperson, called the Finance Corporation meeting of September 12, 2024 to order at approximately 9:12 pm |
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| **Attendance Taken at: 7:00 PM** |
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| **Present Board Members:** |
| Dr. Maria Brown |
| Ms. Karen Byrd |
| Mr. Jesse Parks |
| Mrs. Carolyn Wolfe |
| Mrs. Cindy Young  Mr. Jeff Hauswald, Superintendent  Mrs. Olivia Amlung, Board Attorney  Mrs. Michelle Ashley, Board Secretary |
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| **II. APPROVAL OF MINUTES AND FINANCIAL STATEMENTS** |
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| **Order #1 - Motion Passed:** Dr. Jeff Hauswald, Superintendent recommended the Board approve the Minutes of the August 8, 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 9:13pm, as presented, passed with a motion by Dr. Maria Brown and a second by Ms. Karen Byrd. |
| **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