

**Walton-Verona Independent School District Finance Corporation Meeting**

April 26, 2018 8:00 PM

Walton-Verona MS/HS Multipurpose Room  
32 School Road  
Walton, KY 41094

**Attendance Taken at 8:47 PM:**

Present Board Members:

Ms. Susan Smith  
Ms. Paula Jolley  
Ms. Megan Jones  
Ms. Heather Stewart  
Mr. David Turner

**I. Routine Business**

**I.A. Call to Order**

**II. Recommended Board Motions**

**II.A. Approval of Agenda**

**Order #18-510 - Motion Passed:** Approval of Agenda passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**5 Yeas - 0 Nays.**

**II.B. Approval to adopt a Resolution authorizing the issuance of Revenue Bonds** Lincoln Theinert, of Ross, Sinclair and Associates, briefed the Board about the district's bonding capacity.

**Order #18-511 - Motion Passed:** Approval to adopt a Resolution authorizing the issuance of Revenue Bonds passed with a motion by Ms. Heather Stewart and a second by Ms. Susan Smith.

**5 Yeas - 0 Nays.**

**II.C. Adjournment**

**Order #18-512 - Motion Passed:** Approval to adjourn the meeting at 8:57 PM passed with a motion by Ms. Paula Jolley and a second by Ms. Heather Stewart.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary