

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

September 12, 2019 8:00 PM

Walton-Verona MS/HS Multi-Purpose Room

32 School Road

Walton, KY 41094

**Attendance Taken at 8:00 PM:**

Present Board Members:

Mr. Kyle Art

Ms. Megan Jones

Ms. Heather Stewart

Ms. Stacey Thornberry

Mr. David Turner

**I. Routine Business**

**I.A. Call to Order**

**II. Recommended Board Motions**

**II.A. Approval of Agenda**

**Order #19-855 - Motion Passed:** Approval of Agenda passed with a motion by Mr. David Turner and a second by Ms. Stacey Thornberry.

**5 Yeas - 0 Nays.**

**II.B. Approval to adopt a Resolution authorizing the issuance of Refunding Revenue Bonds**

**Order #19-856 - Motion Passed:** Approval to adopt a Resolution authorizing the issuance of Refunding Revenue Bonds passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

**II.C. Adjournment**

**Order #19-857 - Motion Passed:** Approval to adjourn the meeting passed with a motion by Ms. Heather Stewart and a second by Mr. Kyle Art.

**5 Yeas - 0 Nays.**

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Chairperson

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Secretary

