

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

October 24, 2024, 6:30 PM

Walton-Verona Early Childhood Center

ECC Commons

18 School Road

Walton, KY 41094

**I. Routine Business**

**I.A. Call to Order**

**I.B. Roll Call**

**Attendance Taken at 6:28 PM:**

Present Board Members:

Ms. Megan Dames

Mrs. Aubrey Ryan

Ms. Heather Stewart

Mr. David Turner

Absent Board Members:

Mr. James Dixon

**II. Recommended Board Motions**

**II.A. Approval of the Agenda**

**Order #24-2138 - Motion Passed:** Approval of the Agenda passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

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

**Order #24-2139 - 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 Mrs. Aubrey Ryan.

**4 Yeas - 0 Nays.**

**II.C. Adjournment**

**Order #24-2140 - Motion Passed:** Approval to adjourn the meeting @6:29 PM passed with a motion by Ms. Heather Stewart and a second by Ms. Megan Dames.

**4 Yeas - 0 Nays.**

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Chairperson

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Secretary