

**CIPS Finance Corporation Meeting**  
**MINUTES ~ Special Meeting**

May 28, 2020

4:30 PM

Video conferencing via our website at:  
[www.covington.kyschools.us](http://www.covington.kyschools.us)

**I. Call to Order**

Mr. Tom Wherry, President of the Covington Finance Corporation called the meeting to order. Due to technical difficulties the meeting started at 4:36 p.m.

**II. Roll Call**

**Attendance Taken at 4:36 PM:**

Present Board Members:

Mr. Jerry Avery  
Ms. Sarah Flerlage  
Ms. Glenda Huff  
Mr. Tom Wherry

Absent Board Members:

Ms. April Brockhoff

**Motion Passed:** The Covington Board of Education approves the absence of April Brockhoff passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Absent
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

**III. Individual Approval Agenda Items**

**1. Confirm Covington Finance Corporation Officers**

**Motion Passed:** The Covington Finance Corporation approves the confirmation of Tom Wherry as President of the Covington Finance Corporation for the year 2020 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Absent
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes



## 2. Adopt a Resolution Authorizing the Issuance of Revenue Bonds

**Motion Passed:** The Covington Independent School District Finance Corporation approves to Adopt a Resolution Authorizing the Issuance of Revenue Bonds passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

Mr. Jerry Avery	Yes
Ms. April Brockhoff	Absent
Ms. Sarah Flerlage	Yes
Ms. Glenda Huff	Yes
Mr. Tom Wherry	Yes

## IV. Adjournment

The Covington Finance Corporation made a consensus to adjourn at 4:53 p.m.

Thomas D. Wherry Tom Wherry, President of the Covington Finance Corporation

Alvin Garrison Alvin Garrison, Superintendent

