Special Called Meeting

October 19, 2020 6:30 PM Floyd County Board of Education Library/Old Allen Central High School Public and Virtual Eastern, KY

Attendance Taken at 6:30 PM:

<u>Present Board Members:</u> Ms. Linda Gearheart Ms. Rhonda Meade Mr. William "Jr." Newsome Ms. Sherry Sue Robinson Dr. Chandra Varia

Mr. Danny Adkins, Secretary and Board Attorney was also in attendance.

1. Call to Order - Roll Call

2. Receive FY 2020 Financial Audit Report, FY 2020 Annual Financial Report, and Final FY 2020 Balance Sheet

Order #19705 - Motion Passed: Receive FY 2020 Financial Audit Report, FY 2020 Annual Financial Report, and Final FY 2020 Balance Sheet passed with a motion by Dr. Chandra Varia and a second by Mr. William "Jr." Newsome.

5 Yeas - 0 Nays.

| Ms. Linda Gearheart | Yes |
|---------------------------|-----|
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |
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3. Adjournment

Order #19706 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Rhonda Meade and a second by Dr. Chandra Varia.

5 Yeas - 0 Nays.

| Ms. Linda Gearheart | Yes |
|---------------------------|-----|
| Ms. Rhonda Meade | Yes |
| Mr. William "Jr." Newsome | Yes |
| Ms. Sherry Sue Robinson | Yes |
| Dr. Chandra Varia | Yes |

CHAIR

SECRETARY