

# JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

## CALLED MEETING OF THE BOARD OF DIRECTORS

MAY 24, 2016

This called meeting of the Board of Directors of the Jefferson County School District Finance Corporation was called to order on Tuesday, May 24, 2016, at the VanHoose Education Center, 3332 Newburg Road, Louisville, Kentucky 40218 at 6:45 p.m.

### DIRECTORS PRESENT

Mr. Chris Brady  
Mrs. Linda Duncan  
Mr. Chuck Haddaway  
Mr. David A. Jones Jr.  
Ms. Diane Porter  
Dr. Lisa Willner

### DIRECTORS ABSENT

Stephanie Horne

### OTHERS PRESENT

Donna M. Hargens  
J. Cordelia Hardin  
Frank Mellen  
Greg Phillips  
Dwight Salsbury  
Laura Theilmann

## II. Approval of Minutes of Previous Meeting of Board of Directors

**Motion Passed:** President Donna Hargens recommends that the minutes of the meeting of the Board of Directors, which was held on November 23, 2015, as presented, be and are hereby ratified and approved, and shall be entered into the minute book of the Corporation passed with a motion by Ms. Diane Porter and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

### **III. Bond Issue Approvals and Authorizations**

**Motion Passed:** President Donna Hargens recommends the Board of Directors approve the attached Bond Issue Approvals and Authorizations passed with a motion by Mrs. Linda Duncan and a second by Dr. Lisa Willner.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Absent
Mr. David A. Jones, Jr.	Yes	Ms. Diane Porter	Yes
Dr. Lisa Willner	Yes		

### **IV. Other Business**

There was no other business.

## V. Adjournment

**Motion Passed:** A motion to adjourn the May 24, 2016, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones Jr.

Mr. Chris Brady	Yes
Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Dr. Lisa Willner	Yes

Mrs. Linda Duncan	Yes
Mrs. Stephanie Horne	Absent
Ms. Diane Porter	Yes

---

President

---

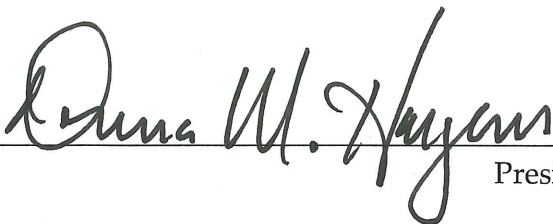
Secretary

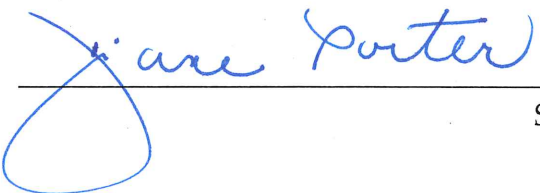
## V. Adjournment

**Motion Passed:** A motion to adjourn the May 24, 2016, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Mr. Chris Brady and a second by Mr. David A. Jones Jr.

Mr. Chris Brady	Yes
Mr. Chuck Haddaway	Yes
Mr. David A. Jones, Jr.	Yes
Dr. Lisa Willner	Yes

Mrs. Linda Duncan	Yes
Mrs. Stephanie Horne	Absent
Ms. Diane Porter	Yes

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary