

## 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 May 24, 2016, 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 Mr. David A. Jones and a second by Mr. Chris Brady.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
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 Mr. David A. Jones Jr.

Mr. Chris Brady	Yes	Mrs. Linda Duncan	Yes
Mr. Chuck Haddaway	Yes	Mrs. Stephanie Horne	Yes
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 July 26, 2016, special meeting of the Jefferson County School District Finance Corporation passed with a motion by Ms. Diane Porter 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	Yes
Ms. Diane Porter	Yes

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President

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Secretary