TRES SETTLE
Superintendent

JAY HOUSDEN
Board Chair

VAN PITTMAN
Board Vice Chair

Calloway County Schools

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SHARON BOBO
Board Member

SCOTT LOWE
Board Member

MITCHELL RYAN
Board Member

Calloway County School District Finance Corporation
Special Called Meeting
May 27, 2021 – 7:00 PM
Calloway County Middle School
2112 College Farm Road
Murray, KY

I. CALL TO ORDER

II. ROLL CALL

III. ELECTION OF OFFICERS

IV. APPROVAL OF THE ISSUANCE OF THE CALLOWAY COUNTY SCHOOL DISTRICT FINANCE CORPORATION ENERGY CONSERVATION REVENUE BONDS, SERIES OF 2021, CONTRACT AND ALL RELATED DOCUMENTATION

- **A.** Bond Resolution
- **B.** Disclosure Procedures
- **C.** Disclosure Agreement
- **D.** Engagement Letter
- **E.** Lease
- **F.** Participation Agreement
- **G.** Tax Compliance Procedures

V. ADJOURN