

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION
ANNUAL MEETING MINUTES**

March 29, 2021

The Oldham County School District Finance Corporation met in a Special Called session at Arvin Education Center in La Grange, KY, on March 29, 2021. Kevin Woosley, Vice President, Larry Dodson, Board Member; Patrick Kehoe, Board Member; Suzanne Hundley, Board Member; and Greg Schultz, Superintendent and Secretary to the Board.

Joyce Fletcher, President, was absent from the meeting

The meeting was a held in person (less than 25 people and social distancing practices in place).

I. MEETING CALLED TO ORDER

Vice President Woosley called the meeting to order at 4:19 p.m.

II. AGENDA APPROVAL

Vice President Woosley called for motions to approve the agenda.

On a motion by Larry Dodson, seconded by Patrick Kehoe, and unanimously carried; the OCS District Finance Corporation approved the March 29, 2021, Special Called meeting agenda (4-0).

III. ACTION ITEM

Mr. Dwight Salsbury, of RSA Advisors, LLC presented a report to explain the Refinancing Resolution, Issuance of Bonds and Contract, Lease and Option with the Oldham County Board of Education

Vice President Woosley called for motions to approve the resolution as presented:

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the OCS District Finance Corporation Approved a Resolution Approving the Issuance of the Bonds, and Entering into a Contract, Lease and Option with the Oldham County School District Finance Corporation. (4,0)

IV. ADJOURN

With no further business to conduct, Vice President Woosley called for a motion to adjourn the Special Called meeting.

On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Oldham County School Finance Corporation adjourned the March 29, 2021, Special Called meeting at 4:25 p.m. (4-0).



Joyce Fletcher, President



Jason Radford, Secretary