

**OLDHAM COUNTY SCHOOL DISTRICT FINANCE CORPORATION
SPECIAL CALLED MEETING MINUTES**

AUGUST 23, 2021

The Oldham County School District Finance Corporation met in a special-called session at Arvin Education Center in La Grange, KY, on August 23, 2021.

The following members were present: Joyce Fletcher, President; Larry Dodson; Patrick Kehoe and Suzanne Hundley. Jason Radford, Superintendent and Secretary to the Board was also present.

- I. President Fletcher called the meeting to order at 4:15 p.m.
- II. President Fletcher called for motions to approve the agenda.
On a motion by Suzanne Hundley, seconded by Patrick Kehoe, and unanimously carried, the Board approved; the OCS District Finance Corporation August 23, 2021, special called meeting agenda (4-0).
- III. Mr. Dwight Salsbury, of RSA Advisors, LLC presented a report to explain the issuance of bonds to provide funds for school building purposes.
President Fletcher called for motions to approve the resolution as presented:
On a motion by Larry Dodson, seconded by Suzanne Hundley, and unanimously carried, the OCS District Finance Corporation approved the resolution and entered into a Contract, Lease and Option with the Oldham County Board of Education as presented. (4,0).
- IV. With no further business to conduct, a motion was called to adjourn the meeting.
On a motion by Patrick Kehoe, seconded by Larry Dodson, and unanimously carried, the Oldham County School Finance Corporation adjourned the August 23, 2021, special called meeting at 4:21 p.m. (4-0).



Joyce Fletcher, President



Jason Radford, Superintendent/Secretary