

ROBERTSON COUNTY Financial Corporation Meeting

**Sanford Holbrook, Superintendent
1762 Sardis Road
Mount Olivet, KY 41064**

**Phone (606) 724-5431
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MEMORANDUM

TO: Members of the Finance Corporation
Media Outlets
Members of the Public

FROM: Sanford Holbrook, Superintendent

DATE: October 27, 2023

SUBJECT: **Notice of October 30, 2023, Special-Called Robertson
County School District Finance Corporation**

This is notification that the Robertson County Financial Corporation will hold a special-called meeting, pursuant to KRS 61.823, at 6:30 p.m., Monday, October 30, 2023, at the Robertson County School Family Consumer Science Room, 1762 Sardis Road, Mount Olivet, Kentucky.

Agenda

Robertson County School District Financial Corporation

October 30, 2023

6:30 p.m.

Robertson County School Family Consumer Science Room

1. Consider confirming that Robertson County Finance Corporation board of directories officers will be the following individuals: President-RCBOE Chairman; Vice President-RCBOE Vice Chairman; Secretary-RCS Superintendent; Treasurer-RCS Finance Director during existing of Finance Corporation.

2. Call to order

- A. Roll Call
- B. Adopt Agenda

3. Consent Agenda Items

- A. Consider approving previous minutes of Finance Corporation meeting on August 3, 2020.

4. Action Agenda Items

ROBERTSON COUNTY SCHOOL DIST. FINANCE CORPORATION
RESOLUTION

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ROBERTSON
COUNTY

SCHOOL DISTRICT FINANCE CORPORATION, RELATING TO AND
PROVIDING FOR THE ISSUANCE OF \$1,645,000 PRINCIPAL AMOUNT
(SUBJECT TO A PERMITTED

ADJUSTMENT OF \$165,000) OF SCHOOL BUILDING REVENUE BONDS IN
ACCORDANCE WITH SECTIONS 58.180 AND 162.120 THROUGH 162.300
AND 162.385 OF THE KENTUCKY REVISED STATUTES TO PROVIDE FUNDS
FOR SCHOOL BUILDING PURPOSES, PROVIDING AND DETERMINING THE
DUTY OF SAID CORPORATION IN CONNECTION WITH THE OPERATION
OF THE SCHOOL PROPERTY, THE CREATION OF FUNDS SUFFICIENT TO
PAY THE PRINCIPAL OF AND INTEREST ON SAID REVENUE BONDS AS
AND WHEN THEY MATURE, THE CREATION OF ADEQUATE
MAINTENANCE AND INSURANCE FUNDS, AUTHORIZING AND
APPROVING THE EXECUTION OF A

SUPPLEMENT TO THE CONTINUING DISCLOSURE PROCEDURES AND THE
EXECUTION OF TAX COMPLIANCE PROCEDURES, AND AUTHORIZING
THE EXECUTION OF A LEASE OF SUCH FOREGOING PROPERTY TO THE
BOARD OF EDUCATION OF THE ROBERTON COUNTY SCHOOL DISTRICT

5. Adjourn