

RECORD OF BOARD PROCEEDINGS
(MINUTES)

SPRINGFIELD, KY NOVEMBER 6, 2023 WCSD FINANCE CORPORATION SPECIAL MEETING

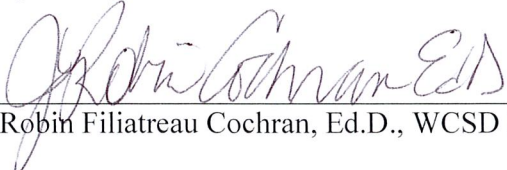
The Washington County School District Finance Corporation met in a Special Meeting at the Washington County TEL Center at 8:07 p.m. on the 6th day of NOVEMBER, 2023 with the following members present:

- (1) Curtis Hamilton (2) Jeremy Thompson (3) Carissa Harley (4) Sherri Cheser
(5) Ray Canterbury

Discussion Items:

- Bd. #23-120** Upon motion Jeremy Thompson and seconded by Ray Canterbury, the board approved by a vote of 5-0 resolution authorizing the issuance of revenue bonds for the WCHS Phase II project as presented.
- Bd. #23-121** Upon motion of Jeremy Thompson and seconded by Carissa Harley, the board approved by a vote of 5-0 engagement letter with Steptoe & Johnson, PLLC for bond counsel as presented.
- Bd. #23-122** Upon motion of Carissa Harley and seconded by Ray Canterbury, the board approved by a vote of 5-0 draft corporation minutes for resolution authorizing the issuance of revenue bonds for the WCHS Phase II project as presented.
- Bd. #23-123** Upon motion of Sherri Cheser and seconded by Jeremy Thompson, the board approved by a vote of 5-0 to adjourn at 8:11 p.m.

Respectfully submitted,



J. Robin Filiatreau Cochran, Ed.D., WCSD Finance Corporation Secretary

Approved:



Curtis Hamilton, WCSD Finance Corporation President