

Finance Corporation Meeting

February 19, 2024 5:15 PM
 Allen County Board of Education
 570 Oliver Street
 Scottsville, KY 42164

Attendance Taken at 5:14 PM:Present Board Members:

Mr. Al Barman
 Mrs. Berlinda Bazzell
 Mr. Brian Celsor
 Mr. Billy Turner

Absent Board Members:

Mrs. Stephanie Ashby

Updated Attendance:

Mr. Al Barman was updated to present at: 5:14 PM

I. CALL TO ORDER**II. Election of Chairman of the Allen County School District Finance Corporation**

Order #11534 - Motion Passed: Elect Brian Celsor Chairman of the Allen County School District Finance Corporation by acclamation passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
Mr. Al Barman	Yes
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Abstain
Mr. Billy Turner	Yes

III. Election of Vice Chairperson of the Allen County School District Finance Corporation

Order #11535 - Motion Passed: Elect Al Barman Vice-Chairperson of the Allen County School District Finance Corporation by acclamation passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby	Absent
Mr. Al Barman	Abstain
Mrs. Berlinda Bazzell	Yes
Mr. Brian Celsor	Yes
Mr. Billy Turner	Yes

IV. Appointment of Secretary of the Allen County School District Finance Corporation

Order #11536 - Motion Passed: Confirm appointing Travis Hamby, Superintendent, Secretary of the Allen County School District Finance Corporation passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby Absent

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Mr. Al Barman Yes
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

V. Appointment of Treasurer of the Allen County School District Finance Corporation

Order #11537 - Motion Passed: Confirm appointing Kristie McDuffee Treasurer of the Allen County School District Finance Corporation passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby Absent
Mr. Al Barman Yes
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

VI. Presentation and Discussion with Kelly Mrsic, Director, Public Finance Banker, Baird, provided an update on existing bond issues, debt service, bonding capacity, and refinancing of Series 2013 Bonds. - No action taken

VII. Approval of February, 19 2024, minutes of the annual meeting of the Finance Corporation.

Order #11538 - Motion Passed: Approval of the minutes of the February 19, 2024 meeting of the Allen County School District Finance Corporation passed with a motion by Mr. Billy Turner and a second by Mrs. Berlinda Bazzell.

Mrs. Stephanie Ashby Absent
Mr. Al Barman Yes
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

VIII. ADJOURN THE MEETING OF THE ALLEN COUNTY SCHOOL DISTRICT FINANCE CORPORATION

Order #11539 - Motion Passed: Adjourn the annual meeting of the Allen County District Finance Corporation passed with a motion by Mrs. Berlinda Bazzell and a second by Mr. Billy Turner.

Mrs. Stephanie Ashby Absent
Mr. Al Barman Yes
Mrs. Berlinda Bazzell Yes
Mr. Brian Celsor Yes
Mr. Billy Turner Yes

Chairperson

Superintendent

