

SPECIAL MEETING of the McCracken County School District Finance Corporation – Held July 21, 2022 at 5:15 p.m., at the Board of Education Office on Benton Road. Steve Shelby, Kelly Walker, Jennifer Beyer, Alice Shemwell, and Tiffany Watson were present.

CONVENING OF McCRACKEN COUNTY SCHOOL DISTRICT FINANCE CORPORATION -1

Motion made by Tiffany Watson and seconded by Alice Shemwell to convene the McCracken County School District Finance Corporation. Motion carried.

RESOLUTION – 2

Motion made by Kelly Walker and seconded by Jennifer Beyer to approve a resolution authorizing the issuance of the McCracken County School District Finance Corporation School Building Revenue Bonds, Series of 2022, the publication of the notice of sale, and approving all other documents in connection with the bonds. Motion carried.

ADJOURNMENT – 3

Motion made by Tiffany Watson and seconded by Alice Shemwell to adjourn the meeting. Motion carried.