

CIPS Finance Corporation Meeting
MINUTES ~ SPECIAL Meeting

June 20, 2019

4:30 PM

25 E. 7th Street

Covington, Kentucky 41011

I. Call to Order

Mr. Tom Wherry, Board Chair, called the Covington Independent Public Schools Finance Corporation Meeting to order. The purpose of this meeting is to consider adopting a resolution authorizing the issuance of revenue bonds for school building purposes.

II. Roll Call

Mr. Tom Wherry, Board Chair, requested roll call.

Attendance Taken at 4:32 PM:

Present Board Members:

- Mr. Jerry Avery
- Ms. April Brockhoff
- Ms. Sarah Flerlage
- Ms. Glenda Huff
- Mr. Tom Wherry

III. Individual Approval Agenda Items

1. Confirm Covington Finance Corporation Officers

Motion Passed 062019_01: The Covington Finance Corporation approves the confirmation of Tom Wherry as President of the Covington Finance Corporation for the year 2019 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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|---------------------|-----|
| Mr. Jerry Avery | Yes |
| Ms. April Brockhoff | Yes |
| Ms. Sarah Flerlage | Yes |
| Ms. Glenda Huff | Yes |
| Mr. Tom Wherry | Yes |

Motion Passed 062019_02: The Covington Finance Corporation approves the confirmation of Glenda Huff as the Vice President of the Covington Finance Corporation for the year 2019 passed with a motion by Ms. Sarah Flerlage and a second by Mr. Jerry Avery.

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| Mr. Jerry Avery | Yes |
| Ms. April Brockhoff | Yes |
| Ms. Sarah Flerlage | Yes |
| Ms. Glenda Huff | Yes |
| Mr. Tom Wherry | Yes |



Motion Passed 062019_03: The Covington Finance Corporation approves the confirmation Alvin L. Garrison as Secretary of the Covington Finance Corporation for the year 2019 passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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|---------------------|-----|
| Mr. Jerry Avery | Yes |
| Ms. April Brockhoff | Yes |
| Ms. Sarah Flerlage | Yes |
| Ms. Glenda Huff | Yes |
| Mr. Tom Wherry | Yes |

2. Consider Resolution for Revenue Bonds

Motion Passed 062019_04: The Covington Finance Corporation approves the Resolution for Revenue Bonds passed with a motion by Ms. Glenda Huff and a second by Ms. Sarah Flerlage.

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|---------------------|-----|
| Mr. Jerry Avery | Yes |
| Ms. April Brockhoff | Yes |
| Ms. Sarah Flerlage | Yes |
| Ms. Glenda Huff | Yes |
| Mr. Tom Wherry | Yes |

IV. Adjournment

The members of the Covington Finance Corporation made a consensus to adjourn at 5:01 p.m.

_____ Tom Wherry, Board Chair

_____ Alvin Garrison, Superintendent

