

Covington Finance Corporation

MINUTES ~ Special Meeting

September 12, 2019

5:30 PM

Glenn O. Swing Elementary

501 W. 19th Street

Covington, Kentucky 41014

I. Call to Order

Mr. Tom Wherry, Board Chair, called the meeting to order.

II. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:

Mr. Jerry Avery

Ms. April Brockhoff

Ms. Sarah Flerlage

Ms. Glenda Huff

Mr. Tom Wherry

III. Consider Resolution for Refunding 2008 & 2009 Revenue Bonds

Motion Passed 091219_01: The Covington Finance Corporation approves to Adopt a Resolution authorizing the issuance of Refunding Revenue Bonds (Refunds 2008B & 2009 Bonds) passed with a motion by Ms. April Brockhoff and a second by Ms. Glenda Huff.

Mr. Jerry Avery Yes

Ms. April Brockhoff Yes

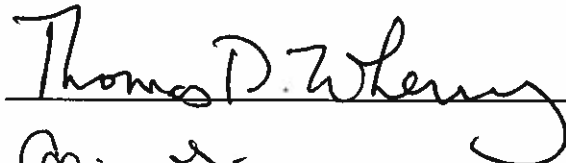
Ms. Sarah Flerlage Yes

Ms. Glenda Huff Yes

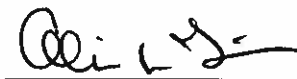
Mr. Tom Wherry Yes

IV. Adjournment

The Covington Finance Corporation made a consensus to adjourn at 5:43 p.m.



Tom Wherry, Board Chair



Alvin Garrison, Superintendent