RECORD OF CALLED MEETING OF THE BOYLE COUNTY SCHOOL DISTRICT FINANCE CORPORATION PROCEEDINGS (MINUTES)

Danville, KY, January 16, 2020

The Boyle County School District Finance Corporation met at Boyle County High School Library at 8:30 o'clock PM on the 16th day of January 2020, with the following members present:

(1) Jennifer Newby (2) Jesse Johnson (3) Ruth Ann Elliott
(4) Stephen Tamme (5) Anna Laura Guerrant

Call to order:

President, Jennifer Newby, called the meeting to order.

Action Item:

Discussed/Approved Approving Agreement with U.S. Bank National Bank ("USBNA") or U.S. Bank Trust National Association ("USBTNA") for First American Funds: Automatic Money Market Investments – Investment Authorization Letter:

On motion of Ms. Elliott, seconded by Mr. Johnson, it was voted unanimously to approve agreement with U.S. Bank National Bank ("USBNA") or U.S. Bank Trust National Association ("USBTNA") for First American Funds: Automatic Money Market Investments – Investment Authorization Letter, as presented.

Adjourned:

On motion of Mr. Tamme, seconded by Mr. Johnson, it was voted unanimously to adjourn.

Jennifer Newby, President

Mike LaFavers, Secretary