

**ST. JOHNS COUNTY SCHOOL BOARD LEASING CORPORATION SPECIAL MEETING (Tuesday, June 28, 2022)**

*Generated by Sarah Wilcox on Tuesday, June 28, 2022*

**Members present**

Kelly Barrera, Bill Mignon, Anthony Coleman

**Meeting called to order at 9:28 AM**

1. Meeting Opening

1.01 Call to Order by Chair

1.02 Roll Call by Secretary

2. Approval of Minutes

2.01 Request for Approval of the Minutes for the November 16, 2021 SJCSB Leasing Corporation Annual Meeting

Motion by Kelly Barrera, second by Anthony Coleman

Final Resolution: Motion Carries

Yea: Kelly Barrera, Anthony Coleman, Bill Mignon

3. Approval Authorizing the Action Required to Facilitate the Issuance of the SJCSB Series 2022A Certificates of Participation

3.01 Request for Approval Authorizing the Action Required to Facilitate the Issuance of the SJCSB Series 2022A Certificates of Participation

Motion by Anthony Coleman, second by Kelly Barrera

Final Resolution: Motion Carries

Yea: Kelly Barrera, Anthony Coleman, Bill Mignon

4. Adjournment at 9:30 a.m.