

**ANCHORAGE INDEPENDENT SCHOOL DISTRICT FINANCE CORPORATION**

**BOARD OF DIRECTORS MINUTES**

**February 20, 2017**

- Members Present: Phillip Kash, Chairman  
Rob Watson, Vice Chairman  
Wendell Harris  
Stephanie Robertson  
Helen Grace Ryan
- Call to Order: Mr. Kash called the meeting to order.
- Approval of Agenda: Mrs. Robertson moved that the Board approve the Agenda.  
Mr. Watson seconded the motion and it passed unanimously.
- Officer Nomination: Mr. Watson moved that the officers of the Anchorage Independent School District Finance Corporation mirror that of the Anchorage Board of Education for the 2017 calendar year.  
Dr. Ryan seconded the motion and it passed unanimously.
- Approval of Resolution for Issuance of Revenue Bonds: Mr. Watson moved that the Board adopt the resolution to issue Anchorage Independent School District Finance Corporation School Building Revenue Bonds, Series 2017.  
Dr. Ryan seconded the motion and it passed.
- Adjournment: Dr. Ryan moved that the meeting adjourn.  
Mr. Harris seconded the motion and it passed unanimously.

These minutes represent a fair and accurate record of the meeting held by the Anchorage Independent School District Finance Corporation.

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Chairperson of the Board

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Secretary to the Board

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Treasurer for the Board