

BROWARD SCHOOL BOARD LEASING CORPORATION

August 21, 2018
Tuesday, 12:00 p.m.

MINUTES OF SPECIAL MEETING

The School Board of Broward County, Florida, met in special session at 1:14 p.m., in the Board Room of the Kathleen C. Wright Administrative Center, 600 Southeast Third Avenue, Fort Lauderdale, Florida. Present were: School Board Members Nora Rupert, Chair; Heather Brinkworth, Vice Chair; Robin Bartleman; Abby M. Freedman; Patricia Good; Donna P. Korn; Laurie Rich Levinson (absent); Ann Murray; Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The Chair called the meeting to order.

Minutes for Approval Motion was made by Mrs. Brinkworth, seconded by Ms. Korn and carried, to approve the official minutes for the following Leasing Corporation meetings: Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)
•December 12, 2017 - Special School Board Leasing Corporation

Added/Changed Items None.

Close Agenda The Agenda was approved and declared closed by acclamation of the Board. Mrs. Freedman and Mrs. Rich Levinson were absent for the vote. (7-0 vote)

Purpose of Meeting For the Broward School Board Leasing Corporation to adopt Resolution No. 18-01 – Certificates of Participation (COPs), Series 2018A – Refunding 2015C Floating Rate Note (FRN), and any other items the Board deemed necessary.

Superintendent's Recommendation

The item was brought to the table by acclamation of the Board.

1. Resolution No. 18-01 Certificates of Participation (COPs), Series 2018A – Refunding 2015C Floating Rate Note (FRN) (Adopted)

Motion was made by Ms. Korn, seconded by Mrs. Good and carried, to adopt Resolution No. 18-01 - Certificates of Participation (COPs), Series 2018A - Refunding 2015C Floating Rate Note (FRN). Mrs. Rich Levinson was absent for the vote. (8-0 vote)

No discussion was held and a vote was taken on this item.

Adjournment This meeting was adjourned at 1:16 p.m.

/dvn