

BROWARD SCHOOL BOARD LEASING CORPORATION

June 25, 2019
Tuesday, 12:35 p.m.

MINUTES OF LEASING CORPORATION MEETING

The School Board of Broward County, Florida, met in special session at 12:56 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 Heather Brinkworth, Chair; Donna P. Korn, Vice Chair (absent); Lori Alhadeff; Robin Bartleman; Patricia Good; Laurie Rich Levinson; Ann Murray; Ivan Perrone, Treasurer / Assistant Secretary; Nora Rupert (absent); Dr. Rosalind Osgood; Robert W. Runcie, Superintendent of Schools; and Barbara J. Myrick, Esq.

Call to Order The President called the meeting to order.

Minutes for Approval Motion was made by Mrs. Good, seconded by Dr. Osgood and carried, to approve the official minutes for the following Leasing Corporation meeting: Ms. Korn and Mrs. Rupert were absent. (7-0 vote)

•November 20, 2018 - Annual Broward School Board Leasing Corporation

Purpose of Meeting For the Broward School Board Leasing Corporation to adopt Resolution No. 19-01 – Certificates of Participation, Series 2019A (COPs 2014A SWAP Termination), and Resolution No. 19-02 – Certificates of Participation, Series 2019B (COPs 2015C SWAP Termination), and any other items the Board deemed necessary.

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

Superintendent's Recommendation(s)

- 1. Resolution No. 19-01 Certificates of Participation, Series 2019A (COPs 2014A SWAP Termination), and Resolution No. 19-02 – Certificates of Participation, Series 2019B (COPs 2015C SWAP Termination) (Adopted)**

Motion was made by Dr. Osgood, seconded by Mrs. Good and carried, to adopt Resolution No. 19-01 - Certificates of Participation, Series 2019A (COPs 2014A SWAP Termination) and Resolution No. 19-02 - Certificates of Participation, Series 2019B (COPs 2015C SWAP Termination). Ms. Korn and Mrs. Rupert were absent. (7-0 vote)

Staff provided a brief overview of the item.

There was no discussion by the Board and a vote was taken on this item.

Adjournment This meeting was adjourned at 1:01 p.m.

/dvn

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