

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
El Dorado Union High School District Boardroom
4675 Missouri Flat Road, Diamond Springs, CA
June 29, 1999 – 5:30 p.m.**

1. Call to order.
2. Roll call.
3. Flag salute.
4. Introductions.
5. Public comments.
6. Action items
 - a. Elect officers. (refer to attached Usual Rotation of Officers)
 - b. Review and adopt minutes of regular Board Meeting on June 30, 1998. (attachment)
 - c. Approval and adoption of Resolution No. 99-1 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 1998-99 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
 - d. Approval and adoption of Resolution No. 99-2 – *A Resolution Adopting a Budget for Fiscal Year 1999-2000.* (attachment)
 - e. Receive Audit Report dated June 30, 1998; ask questions if needed. (Note: the Audit Report was previously mailed to Board Members and District Superintendents.)
 - f. Approve the appointment of Vavrinek, Trine, Day & Company, LLP to perform the 1998-99 audit. (attachment)
 - g. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
7. Information and Discussion Items
 - a. Set annual meeting date, time and location. (June 2000 calendar attached.)
 - b. Discussion/decision regarding scheduling two additional meetings to accommodate annexation request. (attachment)
8. Adjournment