

**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, Placerville, CA  
June 27, 2002 – 5:30 p.m.**

1. Call to order.
2. Roll call.
3. Flag salute.
4. Introductions.
5. Public comments.
6. Action items
  - a. Election of officers. (refer to attached Usual Rotation of Officers)
  - b. Review and adopt minutes of Special Board Meeting on June 28, 2001 (attachment)
  - c. Approval and adoption of Resolution No. 2002-01 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2002-03 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
  - d. (1) Approval and adoption of Resolution No. 2002-02 – *A Resolution Adopting a Budget for Fiscal Year 2002-2003* (attachment).
  - e. Receive Audit Report dated June 30, 2001; 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 2001-2002 audit. (attachment)
  - g. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
7. Information and Discussion Items
  - a. Set regular, annual meeting time, location, and date (last Thursday in June). June 2003 calendar attached.
8. Adjournment