

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
Rescue Union School District Boardroom
2380 Bass Lake Road, Rescue, CA
June 26, 2003 – 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) and appointment of Program Administrator.
 - b. Review and adopt minutes of Regular Board Meeting on June 27, 2002. (attachment)
 - c. Approval and adoption of Resolution No. 2003-01 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2003-04 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
 - d. (1) Approval and adoption of Resolution No. 2003-02 – *A Resolution Adopting a Budget for Fiscal Year 2003-2004.* (attachment)
 - e. Receive Audit Report dated June 30, 2002; ask questions if needed. (Note: the Audit Report was previously mailed to Board Members and District Superintendents.)
 - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
 - g. Sign authorized signatures sheet for County Auditor/Controller's Office. (attachment)
7. Information and Discussion Items
 - a. Set regular, annual meeting time, location, and date (last Thursday in June). The June 2004 calendar is attached.
8. Adjournment