

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
Buckeye Union School District Boardroom
4560 Buckeye Road, Shingle Springs, CA
June 24, 2004 – 5:30 p.m.**

1. Call to order.
2. Roll call.
3. Flag salute.
4. Introductions and Public Comments.
5. 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 26, 2003. (attachment)
 - c. Approval and adoption of Resolution No. 2004-01 – *A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2004-05 and Levying and Apportioning the Special Tax as Provided Therein.* (attachment)
 - d. Approval and adoption of Resolution No. 2004-02 – *A Resolution Adopting the Revised 2003-04 Budget, Adopting a Budget for Fiscal Year 2004-05, and Taking Action on Review of Conflict of Interest Code.*
 - e. Approve the agreement with Goodell, Porter & Fredericks, LLP, to perform an audit of the 2002-03 and 2003-04 fiscal years. (attachment)
 - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
6. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (last Thursday in June). The June 2005 calendar is attached.
7. Adjournment

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 - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (attachment)
 - g. Approval and adoption of Resolution No. 2004-03 – *A Resolution Taking action on Review of its Conflict of Interest Code.*
6. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (last Thursday in June). The June 2005 calendar is attached.
7. Adjournment