

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
Rescue Union School District Boardroom
2390 Bass Lake Road, Rescue, CA
June 23, 2005 – 5:30 p.m.**

1. Call to order and roll call.
2. Introductions and Public Comments.
3. Action items
 - a. Election of officers (refer to Usual Rotation of Officers) and appointment of Program Administrator. (Attachment 3.a)
 - b. Review and adopt minutes of Regular Board Meeting on June 24, 2004. (Attachment 3.b)
 - c. Approval and adoption of Resolution No. 2005-01 – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2005-06 and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 3.c)
 - d. Approval and adoption of Resolution No. 2005-02 – A Resolution Adopting the Revised 2004-05 Budget and Adopting a Budget for Fiscal Year 2005-06. (Attachment 3.d)
 - e. Receive Audit Report dated June 30, 2004; ask questions if needed. (Attachment 3.e)
 - f. Approve the agreement with Goodell, Porter & Fredericks, LLP, to perform an audit of the 2004-05 fiscal year. (Attachment 3.f)
 - g. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (Attachment 3.g)
 - h. Sign current authorized signatures sheet for the El Dorado County Auditor/Controller's Office. (Attachment 3.h)
4. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (last Thursday in June). The June 2006 calendar is provided as Attachment 4.a.
5. Adjournment