

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 28, 2007 – 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 29, 2006 (Attachment 3.b)
 - c. Approval and adoption of Resolution No. 2007-01 – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2007-08 and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 3.c)
 - d. Approval and adoption of Resolution No. 2007-02 – A Resolution Adopting the Revised 2006-07 Budget and Adopting a Budget for Fiscal Year 2007-08. (Attachment 3.d)
 - e. Receive Audit Report dated June 30, 2006; ask questions if needed. (Attachment 3.e)
 - f. Approve the agreement with Goodell, Porter & Fredericks, LLP, to perform the audits of the 2006-07, 2007-08, and 2008-09 fiscal years. (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 2008 calendar is provided as Attachment 4.a.
5. Adjournment