

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, 2008 – 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 28, 2007 (Attachment 3.b)
 - c. Approval and adoption of Resolution No. 2008-01 – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2008-09 and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 3.c)
 - d. Approval and adoption of Resolution No. 2008-02 – A Resolution Adopting the Revised 2007-08 Budget and Adopting a Budget for Fiscal Year 2008-09, and Taking Action on Review of Its Conflict of Interest Code. (Attachment 3.d)
 - e. Receive Audit Report dated June 30, 2007; ask questions if needed. (Attachment 3.e)
 - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (Attachment 3.f)
 - g. Sign current authorized signatures sheet for the El Dorado County Auditor/Controller's Office. (Attachment 3.g)
4. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (the last Thursday in June per Resolution No. 2001-3). The June 2009 calendar is provided as Attachment 4.a.

Suggested Date: June 25, 2009

Time: 5:30 p.m.

Location: EDUHSD District Office Board Room

5. Adjournment