

EL DORADO SCHOOLS FINANCING AUTHORITY – CFD #1

**NOTICE AND AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
Rescue Union School District
Board room
2390 Bass Lake Road, Rescue CA
June 30, 2009 – 5:00 p.m.**

1. Call to order and roll call.
2. Introductions and Public Comments
3. Action items
 - a. Election of officers and appointment of Program Administrator. (refer to Attachment 3.a, Usual Rotation of Officers)
 - b. Review and adopt minutes of Regular Board Meeting on June 26, 2008 and Regular Board meeting on 6/25/09 (Attachment 3.b)
 - c. Approval and adoption of Resolution No. 2009-01 – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 20089-10 and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 3.c)
 - d. Approval and adoption of Resolution No. 2009-02 – A Resolution Adopting the Revised 2008-09 Budget and Adopting a Budget for Fiscal Year 2009-10. (Attachment 3.d)
 - e. Receive Audit Report dated June 30, 2008; 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 2010 calendar is provided as Attachment 4.a.

Suggested Date: June 24, 2010
Time: 5:30 p.m.
Location: Buckeye District Office Board Room
 - b. Other
5. Adjournment