

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, CA
June 23, 2011 – 5:30 p.m.**

1. Call to order and roll call.
2. Introductions, Public Comments, and Agenda Approval.
3. Agenda approval or changes, additions, or deletions
4. Action items
 - a. Election of officers (refer to Usual Rotation of Officers) and appointment of Program Administrator. (Attachment 4.a)
 - b. Review and adopt minutes of Regular Board Meeting on [June 24, 2010](#) (Attachment 4.b)
 - c. Approval and adoption of Resolution No. [2011-01](#) – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year [2011-12](#) and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 4.c)
 - d. Approval and adoption of Resolution No. [2011-02](#) – A Resolution Adopting the Revised [2009-10](#) Budget and Adopting a Budget for Fiscal Year [2011-12](#). (Attachment 4.d)
 - e. Receive Audit Report dated [June 30, 2010](#); ask questions if needed. (Attachment 4.e)
 - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (Attachment 4.f)
 - g. Sign current authorized signatures sheet for the El Dorado County Auditor/Controller's Office. (Attachment 4.g)
 - h. Other Items
5. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (last Thursday in June). The [June 2012](#) calendar is provided as Attachment 5.a.

Suggested Date: June 28, 2012

Time: 5:30 p.m.

Location: El Dorado Union High School District Office Board Room

6. Adjournment