

**EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1**

**NOTICE AND DRAFT AGENDA  
REGULAR MEETING OF THE GOVERNING BOARD  
El Dorado Union High School District Boardroom  
4675 Missouri Flat Road, Placerville CA  
June 28, 2012 – 5:30 p.m.**

1. Call to order and roll call.
2. Introductions and Public Comments, if any.
3. Agenda approval or changes, additions, or deletions
4. Action items
  - a. Election of officers and appointment of Program Administrator. (Attachment 4.a)
  - b. Review and adopt minutes of Regular Board Meeting on [June 23, 2011](#) (Attachment 4.b)
  - c. Approval and adoption of Resolution No. [2012-01](#) – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year [2012-13](#) and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 4.c)
  - d. Approval and adoption of Resolution No. [2012-02](#) – A Resolution Adopting the Revised [2011-12](#) Budget, Adopting a Budget for Fiscal Year [2012-13](#). (Attachment 4.d)
  - e. Receive and Review Audit Report dated [June 30, 2011](#). (Attachment 4.e)
  - f. Approve the agreement for financial advisory services with Government Financial Strategies, Inc. (Attachment 4.f)
  - g. Approve the agreement for proposed auditing services with Goodell, Porter, Sanchez & Bright, LLP for fiscal year 2013-14. (Attachment 4.g)
  - h. Sign current authorized signatures sheet for the County Auditor/Controller. (Attachment 4.h)
  - i. Review the Conflict of Interest Statement and recommend changes if needed. (Attachment 4.i)
  - j. Other Items
5. Information and Discussion Items
  - a. Set regular annual meeting time, location, and date (last Thursday in June). The June [2013](#) calendar is provided as Attachment 5.a.

Suggested Date: June 27, 2013

Time: 5:30 p.m.

Location: Buckeye Union School District Office Board Room

6. Adjournment