

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

**NOTICE AND AGENDA  
REGULAR MEETING OF THE GOVERNING BOARD  
Buckeye Elementary School Library  
4561 Buckeye Road, Shingle Springs, California  
June 27, 2013 – 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 the Regular Board Meeting on [June 28, 2012](#) (Attachment 4.b)
  - c. Approval and adoption of Resolution No. [2013-01](#) – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year [2013-14](#) and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 4.c)
  - d. Approval and adoption of Resolution No. [2013-02](#) – A Resolution Adopting the Revised [2012-13](#) Budget, and Adopting a Budget for Fiscal Year [2013-14](#). (Attachment 4.d)
  - e. Receive and Review Audit Report dated [June 30, 2012](#). (Attachment 4.e)
  - f. Approve the proposed agreement for financial advisory services with Government Financial Strategies, Inc. (Attachment 4.f)
  - g. Approve the proposed agreement for 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. Other Items
5. Information and Discussion Items
  - a. Set regular annual meeting time, location, and date (last Thursday in June per Resolution No. 2001-3). The June [2014](#) calendar is provided (Attachment 5.a).  
  
Suggested Date: June 26, 2014  
Time: 5:30 p.m.  
Location: Rescue Union School District Office Board Room
6. Adjournment