

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

NOTICE AND AGENDA REGULAR MEETING OF THE GOVERNING BOARD Rescue Union School District Office 2390 Bass Lake Road, Rescue, California June 26, 2014 – 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 27, 2013](#) (Attachment 4.b)
 - c. Approval and adoption of Resolution No. [2014-01](#) – A Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year [2014-15](#) and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 4.c)
 - d. Approval and adoption of Resolution No. [2014-02](#) – A Resolution Adopting the Revised [2013-14](#) Budget, and Adopting a Budget for Fiscal Year [2014-15](#) and review the [Conflict of Interest Code](#). (Attachment 4.d)
 - e. Receive and Review Audit Report dated [June 30, 2013](#). (Attachment 4.e)
 - f. Approve the proposed agreement for auditing services with Goodell, Porter, Sanchez & Bright, LLP, for fiscal year 2014-15. (Attachment 4.g)
 - g. Sign current authorized signatures sheet for the County Auditor/Controller. (Attachment 4.g)
 - h. 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 [2015](#) calendar is provided (Attachment 5.a).

Suggested Date: June 25, 2015

Time: 5:30 p.m.

Location: [El Dorado Union High](#) School District Office

6. Adjournment