

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
El Dorado Union High School District Office
4675 Missouri Flat Road, Placerville, California
June 25, 2015 – 5:00 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 26, 2014](#) (Attachment 4.b1) and the special meeting of February 17, 2015 (Attachment 4.b2).
 - c. Approval and adoption of Resolution No. [2015-01](#), a Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year [2015-16](#) and Levying and Apportioning the Special Tax as Provided Therein. (Attachment 4.c)
 - d. Approval and adoption of Resolution No. [2015-02](#), a Resolution Adopting the Revised [2014-15](#) Budget, and Adopting a Budget for Fiscal Year [2015-16](#). (Attachment 4.d)
 - e. Receive and Review Audit Report dated [June 30, 2014](#). (Attachment 4.e)
 - f. Approve the proposed agreement with Government Financial Services for fiscal year 2015-16 (Attachment 4.f).
 - g. Approve the proposed agreement for auditing services with Goodell, Porter, Sanchez & Bright, LLP, for fiscal year [2015-16](#) (Attachment 4.g).
 - h. Sign current authorized signatures sheet for the County Auditor/Controller (Attachment 4.h).
 - i. Other Items: Information Item re: Description on Tax Bills (Attachment 4.i).
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 [2016](#) calendar is provided (Attachment 5.a).

Suggested Date: June [30, 2016](#)

Time: 5:30 p.m.

Location: [Buckeye Union](#) School District Office

6. Adjournment