

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

**NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
Buckeye Union School District
1665 Blackstone Parkway, El Dorado Hills, CA 95762
June 30, 2016 – 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 (Item 4a)
 - b. Review/Adopt minutes of the Regular Board Meeting on [June 25, 2015](#) (Item 4b)
 - c. Review/Adopt Minutes of the special meeting of [October 22, 2015](#) (Item 4c)
 - d. Review/Adopt Minutes of the special meeting of [October 28, 2015](#) (Item 4d)
 - e. Approval and adoption of Resolution No. [2016-01](#), 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. (Item 4e)
 - f. Approval and adoption of Resolution No. [2016-02](#), a Resolution Adopting the Revised [2015-16](#) Budget, and Adopting a Budget for Fiscal Year [2016-17](#) and review the Conflict of Interest Code. (Item 4f)
 - g. Receive and Review Audit Report dated [June 30, 2015](#) (Item 4g)
 - h. Sign current Authorized Signature Sheet for the County Auditor/Controller (Item 4h)
5. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (on a Thursday in June per Resolution No. 2001-3). The June [2017](#) calendar is provided (Item 5a).

Suggested Date: June [22, 2017](#)

Time: 5:00 p.m.

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

6. Adjournment