

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

NOTICE AND AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
Rescue Union School District
2390 Bass Lake Rd. Rescue, CA 95672
June 29, 2017 – 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
 - b. Review/Adopt minutes of the Regular Board Meeting on June 30, 2016
 - c. Approval and adoption of Resolution No. 2017-01, a Resolution Approving the El Dorado Schools Financing Authority Community Facilities District No. 1 Tax Report, Fiscal Year 2017-18 and Levying and Apportioning the Special Tax as provided therein
 - d. Approval and adoption of Resolution No. 2017-02, a Resolution Adopting the Revised 2016-17 Budget, and Adopting a Budget for Fiscal Year 2017-18
 - e. Receive and Review Audit Report dated June 30, 2016
 - f. Sign current Authorized Signature Sheet for the County Auditor/Controller
 - g. Approve the proposed agreement for auditing services with Crowe Horwath, LLP for fiscal year(s) 2016-17, 2017-18, and 2018-19
5. Information and Discussion Items
 - a. Set regular annual meeting time, location, and date (on the last Thursday in June per Resolution No. 2001-3). The June 2018 calendar is provided (Item 5a).

Suggested Date: June 28, 2018
Time: 5:00 p.m.
Location: El Dorado Union School District Office
6. Adjournment