

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
4675 Missouri Flat Rd. Placerville, CA 95667
February 28, 2018 – 5:00 p.m.

1. Call to order and roll call
2. Introductions and public comments
3. Agenda approval or changes/additions/deletions to agenda
4. Action items
 - a. Appointment of Program Administrator and Alternate (Resolution No. 2018-01)
 - b. Sign current Authorized Signature Sheet for the County Auditor/Controller
5. Information and Discussion Items
 - a. Regular annual meeting time, location, and date (on the last Thursday in June per Resolution No. 2001-3).

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