

EL DORADO SCHOOLS FINANCING AUTHORITY CFD #1

AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
4675 Missouri Flat Rd. Placerville, CA 95667
June 21, 2018 – 5:00 p.m.

1. Call to order and roll call
2. The Board will adjourn this portion of the Open Session and enter into Closed Session in Conference Room C to discuss items listed on the Closed Session Agenda as follows: (GC 54957.7, 54954.5)
 - a. Pursuant to Government Code Section 54956.9: Discussion of potential litigation – 1 case.
3. Introductions and public comments
4. Agenda approval or changes/additions/deletions to agenda
5. Action items
 - a. Review/Approve Minutes from the Annual Meeting on June 29, 2017
 - b. Review/Approve Minutes from the Special Meeting on February 28, 2018
 - c. Election of Officers and Appointment of Program Administrator and Alternate (Resolution No. 2018-05)
 - d. Review/Approve the El Dorado Schools Financing Authority Community Facilities District No. 1 Special Tax Report (Resolution No. 2018-06)
 - e. Review/Approve the revised 2017-18 Budget, Adopt the Budget for Fiscal Year 2018-2019, and review the Conflict of Interest Code (Resolution No. 2018-07)
 - f. Review/Approve Resolution to Amend Resolution No. 2001-03 of the El Dorado Schools Financing Authority fixing the date, time and place for holding its regular meeting (Resolution No. 2018-08)
 - g. Presentation from the auditors of the Financing Authority, Crowe LLP.
 - h. Review and Receive the Audit Report dated June 30, 2017
 - i. Sign current Authorized Signature Sheet for the County Auditor/Controller
6. Information and Discussion Items
 - a. Regular annual meeting time, location, and date:
Date: June 27, 2019
Time: 5:00 p.m.
Location: Buckeye Union School District Office
7. Adjournment