# MEETING NOTICE

## California School Boards Association Finance Corporation

California School Boards Association 3251 Beacon Blvd, Conference Room 300 West Sacramento, CA 95691

> February 10, 2017 10:15 AM

#### **Board Members**

Susan Henry – Director Mike Walsh – Director Chris Ungar – Director Vernon Billy – Director

### Agenda

- 1) Meeting called to order
- 2) Seating of 2017 Board of Directors
- 3) Election of 2017 Officers
- 4) Approval of Agenda
- 5) Approval of minutes of the meeting held on September 16, 2016
- 6) Approval of Form 990
- 7) Public Comment
- 8) Adjourn meeting

#### AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In Compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Assistant Secretary, Alest Walker, at (916) 669-2603. Notification of at least 24 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.