MEETING NOTICE

California School Boards Association Finance Corporation

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

> March 31, 2017 Time: 10:00AM

Board Members
Susan Henry – President
Chris Ungar –Vice President
Mike Walsh – Assistant Vice President
Vernon Billy – Director

Agenda

- 1) Meeting called to order
- 2) Approval of Agenda
- 3) Approval of minutes of the meeting held on February 10, 2017
- 4) Discussion and adoption of Certificate of Participation (COP) Resolution 2017-01. Caruthers USD has requested the CSBA Finance Corporation to assist the District to refinance costs associated with the acquisition, construction, and equipping of school facilities.
- 5) Public Comment
- 6) 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.