

# MEETING NOTICE

## California School Boards Association Finance Corporation

InterContinental Hotel  
Ocean terrace Ballroom  
750 Cannery Row  
Monterey, CA 93940

January 27, 2023  
1:00PM

### Board Members

Susan Markarian – Director  
Susan Heredia – Director  
Albert Gonzalez – Director  
Stephen Pogemiller – Director

### Agenda

- 1) Meeting called to order
- 2) Seating of 2023 Board of Directors
- 3) Election of 2023 Officers
- 4) Approval of Agenda
- 5) Approval of minutes of the meeting held on November 28, 2022
- 6) Public Comment
- 7) 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 Secretary, James Collins, at [jcollins@csba.org](mailto:jcollins@csba.org). 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.