MEETING NOTICE

California School Boards Association Finance Corporation

Inn at the Mission San Juan Capistrano, Autograph Collection Heritage Room 26907 Old Mission Rd. San Juan Capistrano, CA 92675

> January 31, 2025 12:30PM

Board Members

Bettye Lusk – Director Albert Gonzalez – Director Debra Schade – Director Lare Bloodworth – Director

Agenda

- 1) Meeting called to order
- 2) Seating of 2025 Board of Directors
- 3) Election of 2025 Officers
- 4) Approval of Agenda
- 5) Approval of minutes of the meeting held on December 1, 2024
- 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. 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.