

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

**February 17, 2011
Ridgecrest City Council Chambers
113 Felspar Avenue**

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris
Tim Johnson, Vice Chairman
Tom Pearl, Chairman
Kurt Rockwell
Michael Scott
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of January 20, 2011
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: January 20, 2011
TIME OF MEETING: 9:10 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Pearl, Rockwell, Scott
MEMBERS ABSENT: LeRoy Kritz, Lone Pine Representative
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of December 16, 2010

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Acceptance of 2009-10 Audit Report for the Inyo-Kern Schools Financing Authority
Please refer to SSUSD board agenda item 11.3 dated January 20, 2011, for the combined report of both the Sierra Sands Unified School District audit and the Inyo-Kern Schools Financing Authority audit.

Motion passed to approve acceptance of the 2009-10 audit report for the Inyo-Kern Schools Financing Authority. COVERT/DIETRICHSON

AYES: Covert, Dietrichson, Farris, Pearl, Johnson, Rockwell, Scott

4. ADJOURNMENT was at 9:12

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson