

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

JANUARY 19, 2017

Ridgecrest City Council Chambers

100 W. California Ave.

Ridgecrest, CA 93555

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert, Vice Chairman
Bill Farris
Tim Johnson, Chairman
Kurt Rockwell
Michael Scott
Donna Carson, Lone Pine Representative

Ernest M. Bell, Jr., Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of December 8, 2016.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: December 8, 2016
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell-telephonically, Scott
MEMBERS ABSENT: Carson
STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of November 17, 2016

Minutes were approved as presented.

3. ACKNOWLEDGMENT OF NEW OFFICERS

Board president Tim Johnson acknowledged that he is the Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and Ms. Castillo-Covert is the Vice Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority.

4. ADJOURNMENT was at 9:01 p.m.

Board of Directors

Ernest M. Bell, Jr., Superintendent/Secretary of the Board of Directors

Recorder: Diane Naslund