

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**OCTOBER 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 and special meetings of September 14, 2017.
3. ADJOURNMENT

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**Minutes of the Meeting of the Board of Directors**

DATE OF MEETING: September 14, 2017  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Castillo-Covert, Farris, Johnson, Rockwell, Scott  
MEMBERS ABSENT: Carson  
STAFF PRESENT: Ernest M. Bell, Jr., Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus.

2. APPROVAL OF MINUTES of the regular and special meetings of August 17, 2017

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Adoption of Resolution #8 1718 Authorizing Issuance of 2017 Lease Revenue Refunding Bonds in Connection to Series 2007 Lease Revenue Bonds

Motion passed to adopt the resolution as presented. SCOTT/CASTILLO-COVERT

AYES: Castillo-Covert, Farris, Johnson, Rockwell, Scott

4. ADJOURNMENT was at 8:08 p.m.

Board of Directors

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

Recorder: Diane Naslund