

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

February 21, 2019

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

Bill Farris

Tim Johnson – telephonically from 23105 Three Notch Rd., California, MD 20619

Kurt Rockwell, Chairman

Michael Scott, Vice Chairman – telephonically from 1446 Crossways Blvd., Chesapeake, VA 23320

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 January 17, 2019.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Meeting of the Board of Directors

DATE OF MEETING: January 17, 2019
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: David Ostash, Assistant Superintendent of Human Resources

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of December 13, 2018

Minutes were approved as presented.

3. ADJOURNMENT was at 7:35 p.m.

Board of Directors

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

Recorder: Diane Naslund

INYO-KERN SCHOOLS FINANCING AUTHORITY

Minutes of the Special Concurrent Meeting of the Board of Directors

DATE OF MEETING: January 17, 2019
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: David Ostash, Assistant Superintendent of Human Resources

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

3. BUSINESS ADMINISTRATION

3.1 Acceptance of the 2017-18 Audit Report for the Inyo-Kern Schools Financing Authority

Motion passed to accept the audit report as presented. CASTILLO-COVERT/JOHNSON

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

3. ADJOURNMENT was at 7:35 p.m.

Board of Directors

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

Recorder: Diane Naslund