

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

JUNE 20, 2013

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 Covert
Judy Dietrichson
Bill Farris, Chairman
Tom Pearl
Kurt Rockwell, Vice Chairman
Michael Scott
Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the Regular Meeting of May 16, 2013.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: May 16, 2013
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: Yonge
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 April 18, 2013

Minutes were approved as presented.

3. BUSINESS ADMINISTRATION

3.1 Authorization to Utilize Inyo-Kern Schools Financing Authority Funding for District School Facilities Projects

Motion passed to approve the utilization of Inyo-Kern Schools Financing Authority funds for district school facilities projects in the approximate amount of \$8.3 million. The recommended action was revised to note the wording change to approximate amount rather than a not to exceed amount. DIETRICHSON/COVERT

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

ABSENT: Yonge

3. ADJOURNMENT was at 9:26 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson