

MEETING NOTICE

California School Boards Association Finance Corporation

California School Boards Association
3251 Beacon Blvd, Conference Room 300
West Sacramento, CA 95691

September 22, 2017
Time: 9:30AM-9:45AM

Board Members

Susan Henry - President
Chris Ungar-Vice President
Mike Walsh– Assistant Vice President
Vernon Billy - Director

Agenda

- 1) Meeting called to order
- 2) Approval of Agenda
- 3) Approval of minutes of the meeting held on June 19, 2017
- 4) Approval of Annual Report
- 5) Amendment of CSBA FC Bylaws, Section 2.3. Selection, Tenure of Office and Vacancies
- 6) Appointment of Director by Designation of CSBA Executive Director
- 7) Public Comment
- 8) Adjourn meeting

AMERICAN WITH DISABILITIES COMPLIANCE NOTICE

In Compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Assistant Secretary, Alest Walker, at (916) 669-2603. Notification of at least 24 hours prior to the meeting will enable the Board to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodation, auxiliary aids or services.