Y/S SCHOOL FACILITIES FINANCING AUTHORITY
SPECIAL MEETING
THURSDAY, MARCH 3, 2016

<u>TELECONFERENCE SITES</u>
Office of Karen Michel, Sweetwater Union High School District
1130 Fifth Avenue, Chula Vista, California 91911
Telephone: (619) 691-5550

Office of Cali Binks, Yucaipa-Calimesa Joint Unified School District
12797 Third Street, Yucaipa, California 92399
Telephone: (909) 797-0174

AGENDA

Call to order: 2:00 P.M.

1. Public Comments
2. Election of Board Positions
    a. Chairman
    b. Vice-Chairman
    c. Secretary
3. Consideration of Resolution Approving Refunding of Authority's 1997 and 1999 Bonds, Related Escrow Agreements, and Certain Other Actions in Connection Therewith
    a. Public opportunity to speak
    b. Adopt Resolution by roll call vote
4. Adjourn Meeting

Availability of Agenda Materials
Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Y/S School Facilities Financing Authority Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection at either of the two addresses listed above. If such writings are distributed to members of the Board less than 24 hours prior to the meeting, they will be available at either of the two addresses listed above at the same time as they are distributed.

Compliance with the Requirements of California Government Code section 54954.2
In compliance with California law and the Americans with Disabilities Act, if you need special disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, or if you need the agenda provided in an alternative format, please contact Cali Binks at (909) 797-0174 or Karen Michel at (619) 691-5550, at least 24 hours in advance of the scheduled Board meeting. Notification 24 hours prior to the meeting will assist the Authority in making reasonable arrangements to accommodate your request.