

**CYPRESS SCHOOL DISTRICT
PUBLIC FINANCING CORPORATION**

ANNUAL MEETING – BOARD OF DIRECTORS

January 17, 2019 – 6:30 p.m.

Board Room
9470 Moody Street, Cypress, CA 90630

AGENDA

1 CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2 ROLL CALL

3 PUBLIC COMMENTS

In accordance with Government Code Section 54954.3, anyone who wishes to address the Board of Directors on any item of interest to the public that is within the jurisdiction of the Board of Directors may be recognized at this time. Matters not on the agenda may not be acted on by the Board of Directors, but may be received and referred to by the Board of Directors or be placed on a subsequent agenda for consideration. Items on the agenda may be addressed at this time.

4 APPROVAL OF MINUTES

Annual Meeting – January 18, 2018

5 DISCUSSION / ACTION

5.1 Elect Corporation Officers

5.2 Receive 2017/18 Year-End Financial Statement and Audit for Certificates of Participation

5.3 Authorize Corporation Secretary to File Statement of Information and Other Necessary Annual Statements and Filings

5.4 Authorize 2018/19 Fiscal Year Corporation Audit

6 ADJOURNMENT

CORPORATION AGENDA AND SUPPORTING DOCUMENTATION

Agendas of public meetings and any other writings distributed to all or a majority of the members of the Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board are public records. If such writing is distributed less than 72 hours prior to a public meeting, the writing will be made available for public inspection at the Cypress School District Public Financing Corporation office located at 9470 Moody Street, Cypress, CA 90630, at the time the writing is distributed to all or a majority of the Board of Directors.

REASONABLE ACCOMMODATION

In order to help ensure participation of disabled individuals during the meeting, appropriate disability-related accommodations or modifications shall be provided by the Board, upon request, in accordance with the Americans with Disabilities Act (ADA). Persons with a disability who require a disability-related accommodation or modification, including auxiliary aids and services in order to participate in a Board meeting, shall contact the Cypress School District Superintendent or Corporation Secretary or designee, in writing, by noon the Tuesday before the scheduled meeting. Such notification shall allow personnel to make reasonable arrangements to assure accessibility to the meeting.
