



***Business Services
Community School Facilities Financing Committee (CSFFC) / Meeting # 4 Agenda***

Date: Sept. 5, 2017
 Time: 4:15 p.m. – 6:15 p.m.
 Location: VUSD Board Room
 1234 Arcadia Vista, CA 92084

Key Commitments: Responsiveness * Guidance * Support * Resolution
Facilitator: Barry Dragon & Bob Nicholson, Eric Hall & Associates

AGENDA ITEMS	PRESENTER	START TIME	TALKING POINTS	MATERIALS
1. Pledge of Allegiance		4:15		
2. Public Comments		4:16		
3. Objective of the CSFFC & Review of June Meeting	D. Caperton	4:17	➤ Review Our Mission	
4. Approval of Minutes from Prior Meetings (May 23rd and June 20th)	B. Dragon	4:17		
5. Review Calendar of Selected Events	B. Dragon/All	4:25		
6. Upcoming Supt. Facility Advisory Committee	D. Caperton/B. Dragon/ B. Nicholson	4:35	Sept. 21, 2017; CSFFC member participation [VIC MPR @ 4:15 pm - 6:15 pm] SFAC will revisit LRFMP Priorities	CSFFC Members include
7. Financial Options Pro's/Con's/Risk	B. Dragon/B. Nicholson/D. Caperton	5:00	➤ Discussion of Financial Options & Alternatives including PROs, CONs, Risks ➤ SFP Eligibility?	Activity
8. Questions	All	5:45		
9. Next Steps-Next Meeting Oct. 3d	All	6:05		

