



***Business Services
Community School Facilities Financing Committee (CSFFC) / Meeting # 6 Agenda***

Date: Oct. 24, 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 October 3 rd Meeting	D. Caperton	4:17	➤ Committee's Role	
4. Finalize Discussion of Funding Alternatives Pros/Cons	B. Dragon/All	4:20	➤ Continue and conclude the review of financing alternatives for district facilities improvements	
5. Discuss and develop FINAL Recommendation of the CSFFC	All	4:50	➤ Discussion and development of CSFFC's recommendation to the Board regarding what funding sources should be employed in financing district facility priorities	
6. Discussion of Board presentation format and topics for November 14, 2017 Board Meeting	All	5:30	<ul style="list-style-type: none"> ➤ At Board's direction, presentations are limited to eight (8) slides ➤ CSFFC will identify major topics to present ➤ What displays/slides ➤ Who and what will be presented? 	
7. Future Meetings/Events	B. Dragon/Group	6:00	<ul style="list-style-type: none"> ➤ November 14, 2017 Board Meeting ➤ CSFFC will be reconvened in January at a date and time to be determined 	
8. Next Steps	All	6:10	➤ Board Presentation	