

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

**JULY 19, 2012
Ridgecrest City Council Chambers
100 W. California Ave.
Ridgecrest, CA 93555**

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert
Judy Dietrichson
Bill Farris, Vice Chairman
Tim Johnson, Chairman
Tom Pearl
Kurt Rockwell
Michael Scott
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of June 21, 2012.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: June 21, 2012
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Scott
MEMBERS ABSENT: Pearl, Rockwell, Kritz

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. Approval of Minutes of the Regular Meeting of May 17, 2012

Minutes were approved as presented.

3. Approval of Change to the Inyo-Kern Schools Financing Authority Board Meeting Calendar for 2012-13.

Motion passed to approve the change in the date of the regular scheduled meeting to be held on October 25, 2012, to coincide with the regular meeting of the Sierra Sands Unified School District Board of Education meeting. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Scott

ABSENT: Pearl, Rockwell, Kritz

3. ADJOURNMENT was at 7:55 p.m.

THE BOARD OF DIRECTORS

William Farris, Vice Chairman/Clerk

Joanna Rummer, Secretary to Board

recorder: Alison Burson