

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

APRIL 21, 2014

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Elections
- IV. Acceptance of Report from Strothman & Company, P.S.C., on Audit of Financial Statements
- V. Bond Issue Approvals and Authorizations
 - A. Authorization, Ratification and Approval of Projects
 - B. Acceptance of Conveyance of Property on Which Projects are Located
 - C. Selection or Ratification of Architects, Engineers and Vendors
 - D. Acceptance of Assignment of Contracts with Architects and Engineers
 - E. Submission of Plans and Specifications
 - F. Authorization and Direction to Bond Counsel and Fiscal Agency Group
 - G. Authorization to Execute Documents Including Lease with Board of Education
 - H. Authorization to Borrow Funds from Board of Education
 - I. Filing of Plans and Specifications; Ratification and Authorization to Solicit Bids
 - J. Ratification and Acceptance of Bids and Execution of Contracts
 - K. Designation of Board of Education as Agent to Acquire Land
 - L. Designation of Bond Registrar, Paying Agent, and Depository, and Ratification of Such Selection
 - M. Authorization and Ratification of Appointments in Connection with Bond Issue
 - N. Authorization and Adoption of Series Resolution
 - O. Ratification and Authorization to Proceed with Sale of Bonds
 - P. Other Authorizing Resolutions
- VI. Other Business
- VII. Adjournment