

JEFFERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION

AGENDA

CALLED MEETING OF THE BOARD OF DIRECTORS

NOVEMBER 23, 2015

- I. Call to Order
- II. Approval of Minutes of Previous Meeting of Board of Directors
- III. Acceptance of Report from Strothman & Company, P.S.C., on Audit of Financial Statements
- IV. 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
- V. Other Business
- VI. Adjournment