

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Wednesday, April 20, 2022)

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Meeting called to order at 2:50 PM

1. Call to Order

A. Welcome

B. Approval of Agenda

Motion to approve agenda

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment - Non-Agenda Items

3. Public Comment - Agenda Items

4. Approval of Minutes

A. Approval of Minutes/January 20, 2022

- Motion by Katrina Young, second by Julie Bronstein.
- Final Resolution: Motion Carries
- Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

5. Information Items

- San Dieguito School Facilities Financing Authority Update given by Tina Douglas, Associate Superintendent, Business Services

6. Adjournment