San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, October 13, 2022) Generated by Andrea Pizana on Thursday, December 1, 2022

Members present

Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

Meeting called to order at 4:50 PM

- 1. Call to Order
- B. Approval of Agenda

Motion by Michael Allman, second by Julie Bronstein.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

2. Public Comment - Non-Agenda Items

There were no requests for public comments.

3. Public Comment - Agenda Items

There were no requests for public comments.

4. Approval of Minutes

Action: A. Approval of Minutes

It is recommended that the Board approve the minutes of the July 27, 2022, meetings as shown in the attached supplement.

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Julie Bronstein, Maureen Muir, Katrina Young

- 5. Information Items
- A. San Dieguito School Facilities Financing Authority Update
- 6. Adjournment

Meeting adjourned at 4:53 pm.

Clerk of the Board

Tina Douglas, Interim Superintendent

5/3/23 Date

05/05/2023 Date

Minutes Adopted: 12 13 23