

San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, July 20, 2023)

Generated by Shannon Martinez

Members present

Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

The meeting called to order at 8:26 PM

1. Call to Order

A. Welcome

B. Approval of Agenda

Motion to approve agenda

Motion by Katrina Young, second by Jane Lea Smith.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

2. Public Comment - Agenda Items

A. Public Comment - Agenda Items

There were no public comments for agenda items.

3. Approval of Minutes

A. Approval of Minutes

It is recommended that the Board approve the minutes of the January 31, 2023, meeting as shown in the attached supplement.

Motion by Jane Lea Smith, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Jane Lea Smith, Phan Anderson

4. Information Items

A. San Dieguito School Facilities Financing Authority Update

Associate Superintendent of Business Services, Tina Douglas provided an update.

5. Adjournment

The meeting adjourned at 8:29 p.m.


Clerk of the Board of Trustees

10/26/23

Date

Anne L. Staffieri
Anne L. Staffieri, Ed.D., Superintendent

10/26/23
Date

Minutes Adopted: OCTOBER 26, 2023