

**San Dieguito School Facilities Financing Authority Board of Directors Meeting (Thursday, October 26, 2023)**

Generated by Shannon Martinez

**Members present**

Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

**Absent:** Jane Lea Smith

**The meeting was called to order at 4:30 PM**

1. Call to Order

A. Welcome

B. Approval of Agenda

Motion to approve agenda

Motion by Michael Allman, second by Katrina Young.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

Absent: Jane Lea Smith

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2. Approval of Minutes

A. Approval of Minutes

It is recommended that the Board approve the minutes of the July 20, 2023, meeting as shown in the attached supplement.

Motion by Michael Allman, second by Phan Anderson.

Final Resolution: Motion Carries

Yes: Michael Allman, Katrina Young, Rimga Viskanta, Phan Anderson

Absent: Jane Lea Smith

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3. Information Items

A. San Dieguito School Facilities Financing Authority Update

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

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4. Public Comment - Non-Agenda Items

A. Public Comment - Non Agenda Items

There were no public comments.

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5. Adjournment

4:34 p.m.



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Clerk of the Board of Trustees

12 / 15 / 2023

\_\_\_\_\_  
Date



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Anne L. Staffieri, Ed.D., Superintendent

12 / 15 / 2023

\_\_\_\_\_  
Date

Minutes Adopted: 12.14.23