

UVSD Special Board Meeting October 2, 2018

1. CALL TO ORDER by Chair McNerlin at 6:31 p.m.

Pledge of Allegiance.

Chair McNerlin, Vice-Chair Reed, Director Marshall, Director Wipf, and Director Bawcom present.

2. Public Expression of Non-Agendized Items

No public expression.

3. DISCUSSION AND POSSIBLE ACTION RE: ENGAGEMENT LETTER FROM CLIFTON LARSON ALLEN TO PREPARE DISTRICT FINANCIAL STATEMENTS FOR POTENTIAL BOND REFINANCING

Vice-Chair Reed made a motion to accept the Engagement Letter with CLA to develop financial documents for the District with the request that once \$50,000 has been spent that District staff check in with the Board, seconded by Director Wipf, all in favor.

4. ADJOURNMENT

Meeting adjourned at 6:56 p.m.