

UVSD Special Board Meeting October 23, 2018

1. CALL TO ORDER by Chair McNerlin at 6:00p.m.

Pledge of Allegiance.

Roll call by Mr. DeMeulenaere, 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: BOND REFINANCING (PROPOSED FEE AGREEMENTS WITH URBAN FUTURES INC. AND ORRICK PUBLIC FINANCE)

Motion to approve both contracts by Director Wipf, seconded by Director Marshall, all in favor contingent upon Legal Counsel to confirm with UFI and Orrick that the District could pay the fees by check or through Bond proceeds at the District's digression.

4. DISCUSSION AND POSSIBLE ACTION RE: THE SELECTION OF AN AUDIT FIRM FOR FISCAL YEARS 2014, 2015, 2016, 2017 AND 2018

Motion to select Van Lant & Fankhanel, LLP to perform the District's audits for fiscal years 2014, 2015, 2016, 2017, and 2018 by Vice-Chair Reed, seconded by Director Bawcom, all in favor.

5. ADJOURNMENT

Meeting adjourned at 6:40p.m.