

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Regular Meeting of the Board of Directors**

**JULY 19, 2012  
Ridgecrest City Council Chambers  
100 W. California Ave.  
Ridgecrest, CA 93555**

**A G E N D A**

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Covert  
Judy Dietrichson  
Bill Farris, Vice Chairman  
Tim Johnson, Chairman  
Tom Pearl  
Kurt Rockwell  
Michael Scott  
LeRoy Kritz, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of June 21, 2012.
3. ADJOURNMENT

**INYO-KERN SCHOOLS FINANCING AUTHORITY**

**Meeting of the Board of Directors**

DATE OF MEETING: June 21, 2012  
TIME OF MEETING: 7:00 p.m.  
PLACE OF MEETING: Ridgecrest City Council Chambers  
MEMBERS PRESENT: Covert, Dietrichson, Farris, Johnson, Scott  
MEMBERS ABSENT: Pearl, Rockwell, Kritz

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. Approval of Minutes of the Regular Meeting of May 17, 2012

Minutes were approved as presented.

3. Approval of Change to the Inyo-Kern Schools Financing Authority Board Meeting Calendar for 2012-13.

Motion passed to approve the change in the date of the regular scheduled meeting to be held on October 25, 2012, to coincide with the regular meeting of the Sierra Sands Unified School District Board of Education meeting. DIETRICHSON/COVERT

AYES: Covert, Dietrichson, Farris, Johnson, Scott

ABSENT: Pearl, Rockwell, Kritz

3. ADJOURNMENT was at 7:55 p.m.

**THE BOARD OF DIRECTORS**

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William Farris, Vice Chairman/Clerk

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Joanna Rummer, Secretary to Board

recorder: Alison Burson