

INYO-KERN SCHOOLS FINANCING AUTHORITY

Regular Meeting of the Board of Directors

JANUARY 17, 2013

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, Chairman

Tom Pearl

Kurt Rockwell, Vice Chairman

Michael Scott

Marjianne Yonge, Lone Pine Representative

Joanna Rummer, Secretary of the Board

1. ADOPTION OF AGENDA
2. APPROVAL OF MINUTES of the regular meeting of December 20, 2012.
3. ADJOURNMENT

INYO-KERN SCHOOLS FINANCING AUTHORITY

Meeting of the Board of Directors

DATE OF MEETING: December 20, 2012
TIME OF MEETING: 7:00 p.m.
PLACE OF MEETING: Ridgecrest City Council Chambers
MEMBERS PRESENT: Covert, Dietrichson, Farris, Pearl, Rockwell, Scott
MEMBERS ABSENT: Yonge
STAFF PRESENT: Joanna Rummer, Superintendent

1. ADOPTION OF AGENDA

The agenda was adopted by consensus as posted.

2. APPROVAL OF MINUTES of the regular meeting of December 20, 2012.

Minutes were approved as presented.

3. ACKNOWLEDGMENT OF NEW OFFICERS

Superintendent Rummer acknowledged that Mr. Farris is the Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority and Mr. Rockwell is the Vice Chairman of the Board of Directors of the Inyo-Kern Schools Financing Authority.

4. ADJOURNMENT was at 9:10 p.m.

Board of Directors

Joanna Rummer, Superintendent/Secretary of the Board of Directors

recorder: Alison Burson