

3. ORAL COMMUNICATION

Minutes:
None.

4. FACILITIES ITEMS OF BUSINESS

4.1. Resolution No. 16-17-22: A Resolution of the Board of Directors of the Irvine Unified School District Financing Authority Establishing Regular Meetings

Motion Passed: Adopt Resolution No. 16-17-22 of the Board of Directors of the Irvine Unified School District Financing Authority establishing Regular Meetings.

Passed with a motion by Sharon Wallin and a second by Ira Glasky.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:
Assistant Superintendent, John Fogarty provided a history and purpose of the Irvine Unified School District Financing Authority.

5. ADJOURNMENT

Motion Passed: Passed with a motion by Sharon Wallin and a second by Lauren Brooks.

Yes Paul Bokota
Yes Lauren Brooks
Yes Ira Glasky
Yes Michael Parham
Yes Sharon Wallin

Minutes:
The meeting was adjourned at 5:00 p.m.