

**Oro Grande Elementary School District Financing Corporation
19900 National Trails Hwy.
Oro Grande CA 92368**

Meeting will be held virtually via-Zoom Webinar

**AGENDA
May 6, 2020 at 4:45 p.m.**

If you wish to join our virtual meeting please email Maggie Franco at maggie_franco@orogrande.org for more information.

1. CALL TO ORDER

2. ACTION ITEMS

- 2.1.** The Board of Directors will consider approving the Minutes of April 3, 2019.

Motion _____ Second _____ Vote _____

- 2.2.** The Board of Directors will appoint a Secretary to the Corporation.

Motion _____ Second _____ Vote _____

- 2.3.** The Board of Directors will consider approving Resolution #33-2019/2020, Refunding Certificate of Participation.

Motion _____ Second _____ Vote _____

3. FUTURE BUSINESS

- 3.1.** The next board meetings of the Oro Grande Financing Corporation Board of Directors will be held on December 16, 2020 at 4:45 p.m. at Oro Grande School District – Conference Center, 19900 National Trails Hwy., Oro Grande, CA 92368, and Virtually via-Zoom.

4. ADJOURNMENT

- 4.1.** Time _____

Motion _____ Second _____ Vote _____