

AGENDA

College of the Desert Financing Corp. Board of Directors
45524 Oasis Street, Indio, CA 92201

MEETING OF THE BOARD OF DIRECTORS

DATE: THURSDAY, OCTOBER 10, 2019
TIME: 9:00 A.M.
LOCATION: College of the Desert
43-500 Monterey Avenue, Palm Desert, CA 92260
President's Board Room, Administration Building
(760) 773-2511

Persons with disabilities may make a written request for a disability-related modification or accommodation, including for auxiliary aids or services, in order to participate in the Board meeting. Requests should be directed to the Office of the President as soon in advance of the Board meeting as possible.

I. Call to Order / Open Session

- Pledge of Allegiance
- Roll Call
- Additions or Deletions of Agenda Items

II. Public Comments

- 1) Persons who wish to speak to the Board of Directors on any item should complete the "Request to Address the Board" form and present it to the Secretary. Persons who wish to speak to the Board of Directors on any item may do so at this time. There is a time limit of 3 minutes per person and 15 minutes per topic, unless further time is granted by the Board of Directors.

III. Financing Corp. Action

- 1) Approval of Minutes from October 30, 2018 Meeting
- 2) Non-District Designated Director Appointment
- 3) Approve Financial Update
- 4) Accept 2017/18 Audit Report

IV. Information

- 1) Indio Expansion Project Update

V. Adjournment