

AGENDA

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

MEETING OF THE BOARD OF DIRECTORS

DATE: TUESDAY, DECEMBER 12, 2017
TIME: 1:30 P.M.
LOCATION: Indio City Hall, Large Conference Room
100 Civic Center Mall, Indio, CA 92201
(760) 391-4000

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 September 9, 2016 Meeting
- 2) District Designated Director Appointment
- 3) Non-District Designated Director Appointment
- 4) Financial Update

IV. Information

- 1) Indio Expansion Project

V. Adjournment