

# AGENDA

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

## MEETING OF THE BOARD OF DIRECTORS

**DATE:** FRIDAY, SEPTEMBER 9, 2016  
**TIME:** 2:00 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 May 21, 2015 Meeting
- 2) Replacement for District Designated Director
- 3) Financial Update
- 4) Financial Update from Local Projects
  - a. Coachella Valley Art Center \$30,000
  - b. Coachella Valley History Museum \$50,000
  - c. Indio Performing Arts Center \$46,350

### **IV. New Business**

- 1) Property Acquisition – APNs #611-211-013, 611-211-014 and 611-211-019

### **V. Adjournment**