

**Community School Facilities Financing Committee
Minutes-June 20, 2017**

The third meeting of the Community School Facilities Financing Committee was held on June 20, 2017, from 4:15-6:15 p.m. in the District Office Board Room.

After the **Pledge of Allegiance** and **Public Comments** (none), Donna reviewed the **Objective of the CSFFC**. Donna/Barry/Bob reviewed **CSFFC Role and the Superintendent's Facility Advisory Committee (SFAC) Role**. Donna asked for volunteers to serve on the Facilities Advisory Committee. Committee Members Bud Balmer, Garry Garretson, Paul Garza, and Yecenia Tovar volunteered.

Barry/Bob then discussed at length **Funding Facilities (in general)**

- a. **VUSD State Facilities Program (SFP) Eligibility**
- b. **Conventional Methods/Approaches**
- c. **Other Funding Options**
- d. **Routine Restricted Maintenance Account (RRMA)**

Donna reviewed **VUSD 2017-18 Adopted Budget**, which was to be presented the Budget Workshop on June 22, 2017.

Barry then asked for **Questions** and **Next Steps**. The next meeting is Tuesday, September 5th, 2017, from 4:15-6:15 p.m. in the District Office Board Room.

The meeting was adjourned at 6:23 p.m.

Respectfully submitted,

Lorie Heard Guba
Committee Recording Secretary