



***Business Services
Community School Facilities Financing Committee (CSFFC) / Meeting # 3 Agenda***

Date: June 20, 2017
 Time: 4:15 p.m. – 6:15 p.m.
 Location: VUSD Board Room
 1234 Arcadia Vista, CA 92084

Key Commitments: Responsiveness * Guidance * Support * Resolution
Facilitator: Barry Dragon & Bob Nicholson, Eric Hall & Associates

AGENDA ITEMS	PRESENTER	START TIME	TALKING POINTS	MATERIALS
1. Pledge of Allegiance		4:15		
2. Public Comments		4:16		
3. Objective of the CSFFC & Approval of 5/23/17 Meeting Minutes	D. Caperton	4:17	➤ What opportunities do we have to fund the priorities of the District?	
4. <i>CSFFC</i> role and the Supt.'s Facilities Advisory Committee (<i>SFAC</i>) role	D. Caperton/B. Dragon/B. Nicholson	4:22		
5. 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)	B. Nicholson/B. Dragon	4:30	<ul style="list-style-type: none"> ➤ How do we qualify for State SFP Funding?; How much might we be eligible for? ➤ Methods, Mechanisms – Pro's and Con's ➤ Other Funding Options ➤ What/Why is RRMA; How much is in the annual District Budget? 	
6. VUSD 2017-18 Adopted Budget	D. Caperton	5:30	➤ Categories of Spending	
7. Questions	All	6:00		
8. Next Steps	All	6:10	<ul style="list-style-type: none"> ➤ Proposed agenda for Meeting #4 will be discussed ➤ Topics include: <ul style="list-style-type: none"> ○ High Priority Projects ○ List of VUSD Schools and Purpose ○ Voter Survey Feedback 	

