

**PALO VERDE COMMUNITY COLLEGE DISTRICT  
FINANCING CORPORATION**

**REGULAR/ANNUAL ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS  
One College Drive - PVC  
Assembly Room (CL 101) - Classroom/Lab Building  
Tuesday, December 8, 2009  
4:30 p.m.**

**Meeting 09-01**

**AGENDA**

**I. OPENING OF MEETING**

1. Call to Order
2. Annual Meeting as required by Bylaws of PVCCD Financing Corporation
3. Roll Call

|  |       |
|--|-------|
| Ted Arneson, Director                      | _____ |
| Sam Burton, Director                       | _____ |
| Lincoln Edmond, Director                   | _____ |
| Ed Gonzales, Director                      | _____ |
| Jerry Lewis, Director                      | _____ |
| Millie Rodriguez, Director                 | _____ |
| Debbie Schuster, Director                  | _____ |
| <br>                                       |       |
| James W. Hottois, Vice President/Secretary | _____ |
| Geri Butler, Treasurer                     | _____ |

4. Legal notice of the meeting has been given, a quorum is present, and the meeting is now legally and lawfully convened and ready to transact business.
5. Approval of the Agenda for this meeting.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION**

None.

**III. HEARING OF CITIZENS (AGENDA ITEMS)**

(Members of the public have this opportunity to directly address the Board on agenda items, subject to a five (5) minute time limitation per individual.)

**IV. ACTION ITEMS**

**D. Miscellaneous**

**Resolution 09-01 D-1 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS**

BE IT RESOLVED, that pursuant to the Bylaws of this corporation that this annual meeting is being held to announce that the board members and officers elected at the annual organizational meeting for the Palo Verde Community College District Board of Trustees (held on this same date) will serve as members/officers for the Palo Verde Community College District Financing Corporation for 2010.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that

Resolution 09-01 D-1 be: (approved) (tabled until \_\_\_\_\_) (denied).

|         |       |           |       |          |       |
|---------|-------|-----------|-------|----------|-------|
| Arneson | _____ | Gonzales  | _____ | Schuster | _____ |
| Burton  | _____ | Lewis     | _____ |          |       |
| Edmond  | _____ | Rodriguez | _____ |          |       |

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**V. AJOURNMENT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, with a vote of \_\_\_\_\_ that the meeting be adjourned at \_\_\_\_\_.