

LAUSD FINANCING CORPORATION

MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
September 15, 2020
4:00 p.m.

Individuals wishing to address the Board at the beginning of this meeting should call 1-669-900-6833 and enter Meeting ID 992 3079 6402 from their telephone keypad. Then press #, and then # again when prompted for the Participant ID. Callers will be placed on hold until it is their turn to speak.

Each caller will be limited to 3 minutes.

Callers will know to speak when receiving the signal that their phone has been removed from hold and/or unmuted.

- I. Call to Order.
- II. Approval of prior meeting minutes.
- III. Appointment, Designation and Ratification of Officers.
- IV. Approval of a Resolution of the Board of Directors of the LAUSD Financing Corporation authorizing the preparation and sale of not to exceed \$31,000,000 aggregate principal amount of Refunding Certificates of Participation, 2020 Series A in one or more series and authorizing and directing certain other actions in connection therewith.
- V. Adjournment.

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at the Finance Corporation meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Corporation board.

If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Agenda are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.