AGENDA

ANNUAL MEETING
OF THE
CARLSBAD UNIFIED SCHOOL DISTRICT
EDUCATIONAL FACILITIES CORPORATION

DECEMBER 9, 2015

Following the CUSD Board of Trustees Organizational Meeting

Carlsbad Unified School District Education Center
6225 El Camino Real, Carlsbad, California

I. OPENING

1. CALL TO ORDER
   The meeting was called to order by the presiding chairman, ________________, at __________ p.m.

2. APPOINTMENT OF OFFICERS OF THE CORPORATION
   The Board of Trustees will appoint Officers of the CUSD Educational Facilities Corporation for the 2016 calendar year.

3. STATUS REPORT
   Staff will present current information on the status of the CUSD Educational Facilities Corporation.

II. PUBLIC COMMENTS

4. PUBLIC COMMENTS
   This will provide opportunity for members of the public to offer comments relative to the CUSD Educational Facilities Corporation.

III. NEXT MEETING DATE

5. Next Meeting Date of the CUSD Educational Facilities Corporation
   The next annual meeting of the Carlsbad Unified School District Educational Facilities Corporation is scheduled for December 7, 2016, following the adjournment of the Organizational Meeting of the Board of Trustees. The meeting will take place at the Carlsbad Unified School District Education Center, 6225 El Camino Real, Carlsbad, California.

IV. ADJOURNMENT

6. ADJOURNMENT: The meeting was adjourned at __________ p.m.