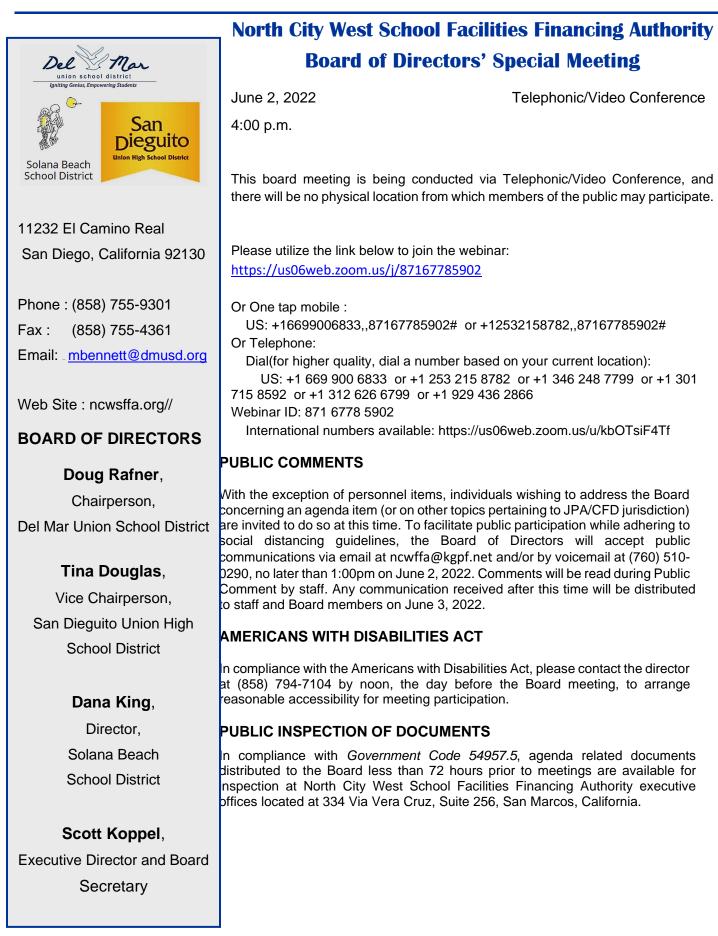
# **North City West** School Facilities Financing Authority

#### Doug Rafner, Chairperson, Del Mar Union School District Tina Douglas, Vice Chairperson, San Dieguito Union High School District Dana King, Director, Solana Beach School District Scott Koppel, Executive Director and Board Secretary

Directors:



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### AGENDA

### <u>Items</u>

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA

#### 4. PUBLIC COMMENT

In accordance with the Brown Act, unless an item has been placed on the published agenda, there shall be no action taken.

The Board may:

1) acknowledge receipt of the information,

2) refer to staff for further study, or

3) refer the matter to the next agenda.

#### 5. CONSENT AGENDA

A. None

#### 6. ACTION ITEMS

A. Resolution Continuing to Authorize Teleconference Meetings

#### 7. DISCUSSION ITEMS

A. None

#### 8. ADJOURNMENT

The next scheduled Board Meeting will be held at 4:00 p.m. on June 8, 2022.

Directors:

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