

VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING

Tuesday, January 9, 2017

9:00 a.m.

Embry Riddle Aeronautical University

Board Room, Jim W. Henderson Administration Center

600 South Clyde Morris Boulevard

Daytona Beach, Florida

AGENDA

1. Call to Order
2. Establish Quorum/Roll Call
3. Opening Observance
4. Adoption of Agenda; Ratification of Meeting Date and Time
5. Approval of January 17, 2017 Board Meeting Minutes and July 6, 2017 Special Board Meeting Minutes
6. Election of Officers and Confirmation of Office and Agent
7. VCEFA Audit Presentation by Alex H. Kish, CPA with Brent Millikan & Company, P.A.
8. Other Business:
 - a. Auditor Contract
 - b. General Ledger Service provided by Milestone
 - c. University Update
 - i. Stetson University Project(s)
 - ii. ERAU Project(s)
 - d. Other Business
9. Establishment of 2019 Meeting Date
10. Adjournment