

VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING

Tuesday, January 14, 2020

9:00 a.m. Embry-Riddle Aeronautical University

Conference Room 209 located within the Jim W. Henderson Welcome Center,

1 Aerospace 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 15, 2019; November 18, 2019; and December 4, 2019, Board Meeting Minutes
6. Election of Officers and Confirmation of Office and Agent
7. VCEFA Audit Presentation by Thomas K. Ford, 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. Embry-Riddle Aeronautical University Project(s)
 - d. Other Business
9. Establishment of 2021 Meeting Date
10. Adjournment