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