

VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING

Tuesday, January 11, 2022

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

Board Room of the Henderson Welcome Center and Administrative Building

600 S. Clyde Morris Blvd, Daytona Beach, FL 32114

Embry-Riddle Aeronautical University, Daytona Beach, FL

AGENDA

1. Call to Order
2. Establish Quorum/Roll Call
3. Opening Observance
4. Adoption of Agenda
5. Approval of January 12, 2021, Board Meeting Minutes
6. Election of Officers and Confirmation of Office and Agent
7. VCEFA Audit Presentation by Alyson Castro, Jack Haymore, CPA and William Cochran, CPA, for Auditor BMC CPAs.
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 2023 Meeting Date, Time, and Location
10. Adjournment