VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING
Tuesday, January 17, 2023
9:00 a.m. Stetson University
Room 306 of the Rinker Welcome Center, Stetson University
529 N. Woodland Blvd., DeLand FL 32723

AGENDA

1. Call to Order

2. Establish Quorum/Roll Call

3. Opening Observance

4. Adoption of Agenda

5. Approval of January 11, 2022, Board Meeting Minutes and March 3, 2022 Special Meeting Minutes

6. Election of Officers and Confirmation of Executive Director and Ratification and Confirmation that the Executive Director acts as CFO

7. Confirmation of Office and Agent

8. VCEFA Audit Presentation by William “Bill” Cochran, CPA and Jack Haymore, CPA, for Auditor BMC CPAs
   b. Presentation of fiscal year ending September 30, 2022, audit.

9. 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)
         A. Update on Revenue Refunding Bonds (Embry-Riddle Aeronautical University, Inc. Project), Series 2025 on a Forward Delivery Basis
   d. Other Business
      i. New State of FL Dept. of Financial Services LOGERx electronic reporting system – update

10. Establishment of 2024 Meeting Date, Time, and Location

11. Adjournment