

VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING

Tuesday, January 16, 2024

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

First Floor Board Room of the Henderson Welcome Center and Administrative Building

1 Aerospace Boulevard, Daytona Beach, FL 32114

AGENDA

1. Call to Order
2. Establish Quorum/Roll Call
3. Opening Observance
4. Adoption of Agenda
5. Approval of January 17, 2023, Board 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, Jack Haymore, CPA, and Lisa Anderson for Auditor BMC CPAs
 - a. Presentation of fiscal year ending September 30, 2023, 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
10. Establishment of 2025 Meeting Date, Time, and Location
11. Adjournment