VOLUSIA COUNTY EDUCATIONAL FACILITIES AUTHORITY

ANNUAL MEETING
Tuesday, January 15, 2018
9:00 a.m.
Stetson University
Libby Conference Room, Room 306
Marshall & Vera Lea Rinker Welcome Center
421 N. Woodland Boulevard
DeLand, 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 9, 2018 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 2020 Meeting Date

10. Adjournment