

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