

**BOARD OF DIRECTORS  
HESPERIA SCHOOL DISTRICT FINANCING CORPORATION**

**SPECIAL MEETING  
September 22, 2008**

1. **CALL TO ORDER** (President Kirk)
  
2. **APPROVAL OF AGENDA** — The Board is asked to approve the Agenda as submitted or amended.  
  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
  
3. **PUBLIC COMMENTS**  
This is the time and place for the general public to address the Board of Directors "Board" on any matter within the jurisdiction of the Board. State law prohibits the Board from addressing any issue not previously included on the Agenda. Please limit comments to five minutes per individual.
  
4. **ACTION**
  - 4.1 **RATIFICATION OF ACTIONS TAKEN AT AUGUST 25, 2008 MEETING** — The Board is asked to ratify the following actions taken at the August 25, 2008 Meeting:
    - 4.1.1 Approval of Minutes of August 20, 2007 Meeting
    - 4.1.2 Election of Officers to the following positions: Dr. Robert Kirk, President; Ella "Lee" Rogers, Vice President; Hardy Black, Secretary/Treasurer and David McLaughlin, Executive Director
    - 4.1.3 Filing of Annual Forms (State Form 199, Federal Form 1120, Certificate of Insurance and Certificate of Budget Compliance)  
Motion:\_\_\_\_\_ Second:\_\_\_\_\_ Vote:\_\_\_\_\_
  
5. **NEXT MEETING** — The next meeting of the Hesperia School District Financing Corporation will be held in August 2009.
  
6. **ADJOURNMENT**

Date Posted: September 19, 2008