

**SCHOOL PROJECTS FINANCING  
CORPORATION OF SACRAMENTO COUNTY**  
A California Nonprofit Public Benefit Corporation

**Minutes of the Biennial Meeting of January 14, 2020**

Agenda

- I. Call to Order/Roll Call/Establish Quorum
  - II. Approval of Minutes of the Biennial Meeting of January 16, 2018
  - III. Public Comments
  - IV. Adjournment
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I. President Lefkovitz called the meeting to order at 8:51 p.m. in the Board Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California. Members present were Joanne Ahola, Al Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present were David Gordon, Secretary to the Board, and other staff and visitors.

II. Mr. Brown moved to accept the report of the minutes of the Biennial Meeting of January 16, 2018. Ms. Davis seconded the motion. Motion carried unanimously (7 ayes).

III. There were no public comments.

IV. Ms. Ahola moved to adjourn the meeting. Mr. Keefer seconded the motion. Motion carried unanimously (7 ayes). Meeting adjourned at 8:52 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: