

SCHOOL PROJECTS FINANCING COPORATION OF SACRAMENTO COUNTY
Immediately following the Regular Board Meeting which starts at 6:30 p.m.
Tuesday, February 1, 2022

Minutes

1. CALL TO ORDER/ROLL CALL/ESTABLISH QUORUM

A. Call to Order

President Talamantes called the meeting to order at 9:56 p.m. in the Board Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California.

B. Roll Call

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.

C. Establish Quorum

Quorum established.

2. APPROVAL OF MINUTES

A. Approval of Minutes of the Biennial Meeting of January 14, 2020

Trustee Davis moved to accept the report of the minutes of the Biennial Meeting of January 14, 2020. Trustee Brown seconded the motion. Motion carried unanimously (7 ayes).

3. PUBLIC COMMENTS

A. Public Comments

There were no public comments.

4. ADJOURNMENT

A. Adjourn the Meeting

Trustee Keefer moved to adjourn the meeting. Trustee Davis seconded the motion. Motion carried unanimously (7 ayes). Meeting adjourned at 9:58 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved:

DRAFT