

MINUTES
Regular Meeting
Facilities Corporation
August 20, 2015

ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 1:20 p.m. on August 20, 2015 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL

Present:
David Boyd
Linda Lindholm
Robert Hammond
Jack Bedell

Absent:
Ken Williams

AGENDA

Motion by Boyd, seconded Lindholm, and carried by a vote of 4-0 (Williams absent) to adopt the Agenda for the Regular Meeting of the Facilities Corporation of August 20, 2015

MINUTES

Motion by Boyd, seconded by Hammond, and carried by a vote of 4-0 (Williams absent) to approve the Minutes for the Regular Meeting of the Facilities Corporation of August 13, 2014

SPECIAL RECOMMENDATIONS

1. Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to confirm the appointment of the officers of the Education Facilities Corporation
2. Motion by Bedell, seconded by Boyd, and carried by a vote of 4-0 (Williams absent) to receive the Esplanade Project Operational Report for fiscal year 2014-15
3. Motion by Lindholm, seconded by Bedell, and carried by a vote of 4-0 (Williams absent) to receive and approve the Esplanade Project Operational Budget for fiscal year 2015-16

PUBLIC COMMENTS

None at this meeting

CLOSED SESSION

There was no Closed Session at this meeting

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 20, 2015 ended at 1:31p.m.



Nina Boyd
Assistant Secretary, Board of Education



Linda Lindholm
President, Facilities Corporation