CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 10:30 a.m. on August 3, 2016 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL

Present:
   David Boyd
   Linda Lindholm
   Rebecca Gomez
   Ken Williams, D.O.

Absent:
   John W. Bedell, Ph.D.

AGENDA

Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to adopt the Agenda for the Regular Meeting of the Facilities Corporation of August 3, 2016

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 3-0-1 (Bedell absent, Gomez abstained) to approve the Minutes for the Regular Meeting of the Facilities Corporation of August 20, 2015

SPECIAL RECOMMENDATIONS

1. Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to confirm the appointment of the officers of the Education Facilities Corporation for 2016-17
   - Linda Lindholm- President
   - John W. Bedell, Ph.D.- Secretary
   - David L. Boyd- Treasurer

2. The Esplanade Project Operational Report for fiscal year 2015-16 was received by the Board

3. Motion by Boyd, seconded by Williams, and carried by a vote of 4-0 (Bedell absent) to receive and approve the Esplanade Project Operational Budget for fiscal year 2016-17
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 3, 2016 ended at 10:40 a.m.

Nina Boyd
Assistant Secretary, Board of Education

John W. Bedell, Ph.D.
President, Board of Education