

Special Meeting of the Board of Directors  
**FINANCING CORPORATION**  
El Dorado High School – Admin Conference Rm  
561 Canal Street, Placerville, CA 95667

**AGENDA**

[September 10, 2019](#)

- 5:00 p.m.     **A.     INTRODUCTORY ITEMS**
1. Call to Order and Attendance
  2. Requests to change/approve agenda
  3. Review follow up question by Board Member, Mr. Cary (Action Item B.3 of attached minutes) and Approval of Special Meeting Minutes – [June 25, 2019](#)
- B.     ACTION ITEMS**
1. Approval of the Financing Corporation Director, John Parker
- C.     DISCUSSION ITEMS**
1. Discuss T-Mobile/Sprint Merger Lease Amendment to Agreement proposal
- 5:30 p.m.     **D.     ADJOURNMENT**