



A M A F C A

AGENDA
Board of Directors
January 11, 2005
11:30 a.m.

Times shown are approximate and are subject to change.

- 11:30 1. Call to Order and Roll Call
- 11:31 2. Approval of Agenda
- 11:33 3. Meetings Scheduled
 - a. January 27, 2005, 9:00 a.m. – Regular Meeting
 - b. February 24, 2005, 9:00 a.m. – Regular Meeting
- 11:35 4. Approval of Resolution 2005-1, Open Meetings Resolution (m/o)
- 11:40 5. Approval of Resolution 2005-2, Authorizing the Issuance and Sale of General Obligation Bonds, Series 2005 (m/o, h/o)
- 11:45 6. Unfinished Business
- 11:50 7. New Business
- 11:55 8. Items from the Floor / Public Comment
- 12:00 9. Adjourn