



## Jefferson County School Finance Corporation Meeting

Date: October 28, 2024

Location: Jeffco Ed Center, Room 3C

<u>Time</u>	<u>Agenda Item</u>	<u>Description and Details</u>
4:00 PM (10 min)	<b>Welcome &amp; Introductions</b> <i>Committee</i>	Committee members will meet one another and staff
4:10 PM (10 min)	<b>Articles of Incorporation &amp; By-Laws</b> <i>Committee</i>	Committee will review the JCSFC articles of incorporation and existing by-laws
4:20 PM (15 min)	<b>Committee Elections</b> <i>Committee</i>	Committee will discuss which officers to elect, based on the by-laws and elect said officers.
4:35 PM (20 min)	<b>Deed Transfer &amp; Lien Release</b> <i>Committee</i>	Committee will review and discuss the Special Warranty Deed (which releases title back to the district) and the Release of Lease Purchase Agreement (which formalizes the end of this arrangement) and vote to authorize officers to execute each document.
4:55 PM (5 min)	<b>Closing &amp; Next Steps</b> <i>Committee</i>	Committee will discuss how best to schedule the next annual meeting.

### Jefferson County School Finance Corporation

Susan Marinelli  
Hereford Percy  
Brad Rupert  
Rick Rush  
Stephanie Schooley

### Jeffco Staff

Brenna Copeland, CFO  
Seanin Rosario, Executive Director of FP&A  
Charley Falkenburg, Executive Assistant to CFO