

AGENDA

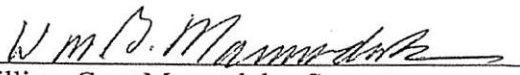
HILLSBORO R-3 SCHOOL DISTRICT

EDUCATIONAL FACILITIES AUTHORITY

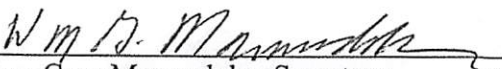
The following is the agenda for the regular annual meeting of said Board of Directors to be held at 9:00 o'clock a.m. on Monday, October 16, 2017, in the Learning Center of the Reorganized School District R-III of Jefferson County, Missouri, 10486 Business 21 in Hillsboro, Missouri:

1. Call to Order
2. Roll Call
3. Announcement of Quorum
4. Approval of minutes of prior meeting
5. Confirm the terms of Directors B. Ray Henry (2014-2017); Matthew E. Woods (2015-2018); William Gery Marmaduke (2016-2019); and to elect or re-elect Director B. Ray Henry for a term of three years to expire 2020
6. To elect a president, vice-president and assistant secretary and secretary-treasurer of the corporation
7. Review of transactions of the corporation during fiscal year July 1, 2016, through June 30, 2017, and receive reports with respect thereto.
8. Such other business as may properly come before the meeting

Dated: October 3, 2017.


William Gery Marmaduke, Secretary

I certify that the foregoing Agenda was posted on a public bulletin board at the Learning Center of the Reorganized School District R-III of Jefferson County, Missouri, at 8:45 o'clock a.m. on the 4th day of October, 2017.


William Gery Marmaduke, Secretary