

## **Desert College Financing Corporation**

### Agenda

Monday, January 22, 2024 from 3:30 p.m. to 4:30 p.m.

College of the Desert – Palm Desert Campus

Cravens Student Services Center DSPS Conference Room (CSSC 124)

Zoom (for the public, consultants and guests):

<https://collegeofthedesert-edu.zoom.us/j/86136712563?pwd=cbaBULkqcUQdJG0yJbzNjeo9h3FBPS.1>

Board Members: Rodrigo Garcia (President), Rubin Perez (Vice-President), Bryan Montgomery, Diane Rubin, and Luis Valentino

Quorum: Three (3), one of whom must from the Desert Community College District

Subject to Brown Act: Yes

1. Call to Order (Vice President for Administrative Services - Rod Garcia)
2. Welcome and Introductions
3. Public Comment
4. Action Items
  - a. Approve Prior Meeting Minutes of November 1, 2023
  - b. Resolution for Indio Center NMTC Transaction
  - c. Authority for District Officers to Execute NMTC Transaction
5. Information/Discussion
  - a. Overview of the NMTC Indio Projects
  - b. Potential By-Laws Update
6. Adjourn