

## ANNUAL MEETING

### WILLIAM S. HART UNION HIGH SCHOOL DISTRICT FINANCING CORPORATION BOARD OF DIRECTORS

March 7, 2007  
5:00 p.m.

Wm. S. Hart Union High School District Office  
21515 Centre Pointe Parkway  
Santa Clarita, CA 91350  
Conference Room A

#### AGENDA

1. **Call to Order**

2. **Roll Call**

President	Mr. Dennis King
Vice President	Dr. Daniel Hanigan
Member	Mr. Sheldon Allen
Member	Mr. William Dinsbacher
Member	Mr. John Fuller

3. **Approval of Agenda**

ACTION

4. **Public Comments**

Any citizen may address the Board concerning any item that has been described in the notice for this special meeting before or during consideration of that item. No action will be taken on any item not appearing on the agenda, and the Board President may limit discussion on any item.

5. **Approval of Minutes**

A. Annual Meeting – February 15, 2006

ACTION

6. **Election of Officers**

The bylaws of the Foundation call for an election of the offices of the Board of Directors.

A. The Board may wish to consider a motion to elect new officers or to retain one or more existing officers.

ACTION

7. **Audit Report**

INFORMATION/ACTION

8. **Adjournment**