AGENDA

VIRGINIA PUBLIC SCHOOL AUTHORITY

Fall Board Meeting – September 27, 2016, 1:00 p.m. Treasury Conference Room, Fifth Floor James Monroe Building 101 North 14th Street, Richmond Virginia

Call to Order

Public Comment Period

Adoption of the Minutes of the March 16, 2016 Board Meeting TAB 1

Consideration of the Issuance of VPSA School Financing Bonds (1997 Resolution) TAB 2 Series 2016 Fall Bonds

- Consider the approval of applications
- Consider a motion to adopt Resolution No. 16-06, a Series Resolution for the 2016 Fall Bonds (1997 Resolution)

Consider the Adoption of Resolution No. 16-07 Authorizing the Issuance of Special TAB 3 Obligation School Financing Refunding Bonds Montgomery County Series 2016

Consideration of the Adoption of Resolution No. 16-08 for the Issuance of VPSA TAB 4 School Tax Credit Bonds (Qualified Zone Academy Bonds) Series 2016-1

Consider the Adoption of Resolution No. 16-09 Authorizing the Issuance of Special TAB 5 Obligation School Financing and Refunding Bonds Prince William County Series 2017

Other Business

TAB 6

- Resolution in Recognition and Appreciation of Service by Mr. Walter J. Mika, Jr.
- Results of Sale and Final Financing Summary
 - VPSA School Financing Bonds (1997 Resolution), Series 2016 A
 - VPSA School Technology and Security Notes, Series IV
 - VPSA Special Obligation School Financing and Refunding Bonds, Prince William County Series 2016

Adjournment