

**KINGS SCHOOLS TRANSPORTATION AUTHORITY
JPA BOARD AGENDA
January 23, 2012, 9:00 a.m.**

A Special meeting of the Kings Schools Transportation Authority JPA Board will be held on Tuesday, January 12, 2012 at 9:00 a.m. at Lemoore Elementary School District, 1200 W. Cinnamon, Lemoore, CA 93245.

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Comments from the Public**
(Members of the public are provided an opportunity to address the Board on items that are within the Board's jurisdiction. Individual speakers are allowed three minutes to address the Board)
- 4. Reports and Discussion**
 - a. Chairman's Report (Merlo)
Discuss Impact of Trigger
 - b. Treasurer's Report (Ernsberger)
 - c. Review of 2010-11 Annual Audit Report (M. Green)
 - d. Discuss Kings County Director of Finance's Statement of Investment Policy (Ernsberger)
- 5. Action Items**
 - a. Approve Minutes of Regular Meeting of December 5, 2011
 - b. Approve Warrants
 - c. Accept 2010-2011 Annual Audit Report
 - d. Approve Resolution No. 012312A - Kings County Director of Finance's Statement of Investment Policy
- 6. Adjournment**

Any Individual who requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at the Lakeside Union Elementary School District Office, 9100 Jersey Avenue, Hanford, CA 93230