

**BAKERSFIELD CITY SCHOOLS
HEALTH INSURANCE FUNDING CORPORATION
ANNUAL MEETING**

Bakersfield City School District Education Center
1300 Baker Street, Bakersfield, California
Tuesday, October 23, 2007 – 6:25 p.m.

I. CALL TO ORDER AND ROLL CALL

Mr. Van Horne, President _____ Mr. Tate _____

Mrs. DeWalt _____ Mr. Vereen _____

Mr. Tafoya _____

II. APPROVAL OF MINUTES

Minutes of the annual meeting of October 24, 2006.

Motion _____ Second _____ Vote _____

III. ELECTION OF OFFICERS

The Corporation's Bylaws provide that officers shall be chosen annually by the Board of Directors. Officers to be elected are:

President

Vice President

Secretary/Treasurer

IV. OTHER BUSINESS

V. ADJOURNMENT

The meeting is adjourned at _____ p.m.

The next Annual Meeting of the Bakersfield City Schools Health Insurance Funding Corporation will be held October 28, 2008.