



## Duval County Public Schools

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### September 15, 2009, Special Board Meeting

Call Meeting to Order

[CALL MEETING TO ORDER - SPECIAL MEETING](#)

Comments From Audience

[COMMENTS FROM AUDIENCE](#)

Reports

Approval of Agenda

[APPROVAL OF THE SEPTEMBER 15, 2009, AGENDA](#)

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Administration and Business Services - Budget and Financial

[1. PUBLIC HEARING - 2009-2010 FINAL MILLAGE RATES AND FINAL BUDGET](#)

Attachment: [Resolution Adopting 2009 km.pdf](#)

Attachment: [ESE524\(a\).pdf](#)

Attachment: [Certification of Public Hearings km.pdf](#)

Attachment: [ESE524.pdf](#)

Attachment: [Categorical Flexible Spending Resolution.pdf](#)

[2. ANNUAL FINANCIAL STATEMENT INCLUSIVE OF THE AUTOMATED COST REPORT](#)

Operations - Purchasing and Logistics

[1. BOND COUNSEL SERVICES](#)

Attachment: [BOND COUNSEL BENEFITS AND CHALLENGES.pdf](#)

[2. FINANCIAL ADVISOR SERVICES](#)

Attachment: [FINANCIAL ADVISOR BENEFITS AND CHALLENGES.pdf](#)

Discussion

For The Record

[FOR THE RECORD](#)

Adjournment

[ADJOURNMENT](#)