

ELECTRONIC MEETINGS ANNUAL REPORT

Name of reporting public body: Virginia Public School Authority

Reporting period (e.g. December 16, 2005 through December 15, 2006):

December 16, 2007 through December 15, 2008

Total number of electronic meetings held during the preceding year: 1

Please provide the following information for each electronic meeting held during the reporting period (copy items 1-9 for each such meeting as necessary):

(1) Date of the meeting: June 11, 2008

(2) Purpose of the meeting: Adoption of the VPSA's minutes of their May 8, 2008 Board meeting and to consider a Bond Resolution and approve the form of certain documents relating to the VPSA Special Obligation School Financing Bonds, Henrico County Series 2008.

(3) Number of sites for the meeting: 2

(4) Type(s) of electronic communication means used: Telephone

(5) Number of participants at each location (including members of the public):

Richmond – 12
Virginia Beach - 1

(6) Identity of members of the public body present:

Members Present

In Richmond: James M. Holland, Vice Chairman
J. Braxton Powell
David A. Von Moll
Kent C. Dickey, designee for Billy K. Cannaday, Jr. Ph.D.
Brenda L. Skidmore

Members Present

In Virginia Beach: James J. Wheaton, Chairman

(7) Identity of members of the public body absent:

Members Absent: Hady Amr
Woodrow Mullins, Jr.

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(8) Summary of public comment received concerning the electronic communication meeting, if any (i.e. public comments about the use of teleconferencing or videoconferencing technology):

Public comment was requested; however; there was no public comment received.

(9) Summary of your experience using electronic communication meetings, including logistical and technical experience (i.e. was it easier or more difficult to arrange the meeting, were there any frustrations with the technology, etc.):

Phone lines at both locations were uninterrupted and no logistical or technical problems were encountered.