# PUBLIC FINANCING ADVISORY COMMITTEE SPECIAL MEETING

Thursday May 26, 2022, 1:30 P.M.

HALL OF ADMINISTRATION
First Floor, Planning Commission Room
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

Teleconference Number (877) 402-9757 Access Code 2662642

> Teleconference Location: 10288 Bunting Circle Fountain Valley, CA 92708

#### WALLACE B. RODECKER

CHAIR (Fourth District)

TOM HAMMOND

Vice-Chair (Fifth District)

JOHN J. MOOHR

Committee Member (First District)

MIN CHAI

Committee Member (Second District)

**CARLOS CARNEY** 

Committee Member (Third District)

FRANK KIM

CEO EX-OFFICIO Member SHARI L. FREIDENRICH

Treasurer-Tax Collector EX-OFFICIO Member

FRANK DAVIES

Auditor-Controller EX-OFFICIO Member

Finance Team Lead Louis McClure

County Counsel Nikhil Daftary Clerk of the Committee Diana Saviano

\*Michelle Aguirre, Chief Financial Officer Alternate Member

The Public Financing Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please notify the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disability Act, those requiring accommodations for this meeting should call the Clerk of the Committee 72 hours prior to the meeting at (714) 834-3520.

### **ADMINISTRATIVE MATTERS: (Items 1-3)**

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

- 1. Call to Order
- 2. Approval of Minutes of March 1, 2022 Meeting
- **3.** Recommend to the Board of Supervisors the issuance of South Orange County Public Financing Authority Lease Revenue Bonds, Series 2022 (County of Orange Sheriff-Coroner Facility) in an amount not to exceed \$97 million

## PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Chairman may limit the length of time each individual may have to address the Committee.

## **PUBLIC COMMENTS:**

**COMMITTEE COMMENTS:** 

ADJOURN:

**NEXT MEETING:** 

September 15, 2022