PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, October 19, 2023, 2:30 P.M.

COUNTY ADMINISTRATION NORTH First Floor, Multi-Purpose Room 400 W. Civic Center Dr. Santa Ana, CA 92701

> **JOHN J. MOOHR** VICE CHAIR (First District)

MIN CHAI (Second District) CARLOS CARNEY (Third District)

JUSTIN FONG

(Fifth District)

WALLACE B. RODECKER

(Fourth District)

FRANK KIM* CEO EX-OFFICIO Member

Finance Team Lead Louis McClure

*Michelle Aguirre, Chief Financial Officer Alternate Member SHARI L. FREIDENRICH Treasurer-Tax Collector

EX-OFFICIO Member

County Counsel Nikhil Daftary

ANDREW N. HAMILTON

Auditor-Controller EX-OFFICIO Member

Clerk of the Committee Eleanore Coplan

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 1-7)

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

- 1. Introduction of new Committee Member, Justin Fong (Fifth District)
- 2. Call to Order
- 3. Re-election of Public Financing Advisory Committee 2023 Chair and Vice Chair

- 4. Approval of Minutes of March 9, 2023, Meeting
- 5. Approval of Public Financing Advisory Committee 2024 Calendar of Meetings
- **6.** Approve recommending to the Board of Supervisors the issuance of Community Facilities District No. 2023-1 of the County of Orange (Rienda Phase 2B) Series A of 2023 Bonds in an amount not to exceed \$75 million
- 7. Public Finance Status Report

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:

December 7, 2023