

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, September 12, 2019, 1:30 P.M.

HALL OF ADMINISTRATION
First Floor, BOARD HEARING ROOM
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

JOHN J. MOOHR
CHAIR (First District)

MIN CHAI
Vice-Chair (Second District)

VACANT
Committee Member (Third District)

WALLACE B. RODECKER
Committee Member (Fourth District)

TOM HAMMOND
Committee Member (Fifth District)

Frank Kim
CEO
EX-OFFICIO Member

SHARI L. FREIDENRICH
Treasurer-Tax Collector
EX-OFFICIO Member

SALVADOR LOPEZ
Acting Auditor-Controller
EX-OFFICIO Member

Public Finance Director
Suzanne Luster

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 1-7)

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

1. Call to Order
2. Approval of Minutes of April 11, 2019 Meeting
3. Public Finance Status Report
4. Request approval of amended Public Financing Advisory Committee Bylaws

5. Recommend to the Board of Supervisors the Underwriter qualified panel for future County of Orange financings
6. Recommend to the Board of Supervisors the selection of financing professionals for the possible formation and financing of one or more Rancho Mission Viejo Community Facilities Districts
7. In concept, recommend to the Board of Supervisors the proposed issuance of short-term Taxable Pension Obligation Bonds to prepay the County's Fiscal Year 2020-21 pension obligation and selection of financing professionals

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:

October 10, 2019