

# PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, December 3, 2020, 1:30 P.M.

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

**MIN CHAI**  
CHAIR (Second District)  
(Call in by Telephone)

**TOM HAMMOND**  
Vice-Chair (Fifth District)

**JOHN J. MOOHR**  
Committee Member (First District)  
(Call in by Telephone)

**CARLOS CARNEY**  
Committee Member (Third District)

**WALLACE B. RODECKER**  
Committee Member (Fourth District)  
(Call in by Telephone)

**FRANK KIM**  
CEO  
EX-OFFICIO Member

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

**FRANK DAVIES**  
Auditor-Controller  
EX-OFFICIO Member  
(Call in by Telephone)

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 1-5)**

*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 September 10, 2020 Meeting
3. Approval of Public Financing Advisory Committee 2021 Calendar of Meetings

4. Recommend qualified panels of Bond/Disclosure Counsel and Municipal Advisor for future County of Orange financings
5. Recommend to the Board of Supervisors the issuance of short-term Taxable Pension Obligation Bonds, 2021 Series A in an amount not to exceed \$525 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:

To be determined