

# PUBLIC FINANCING ADVISORY COMMITTEE

*Thursday, April 28, 2016, 1:30 P.M*

Orange County Probation Department  
Grand Avenue Office, Training Office  
1001 S. Grand Avenue, Suite A – Classroom 4  
Santa Ana, CA 92705

**LISA HUGHES**  
CHAIR (Second District)

**JOHN J. MOOHR**  
Committee Member (First District)

**WALLACE B. RODECKER**  
Vice Chair (Fourth District)

**CARL GRONER**  
Committee Member (Third District)

**TOM HAMMOND**  
Committee Member (Fifth District)

**SHARI L. FREIDENRICH**  
Treasurer-Tax Collector

**ERIC H. WOOLERY**  
Auditor-Controller

**Frank Kim, CEO**  
EX-OFFICIO Member

Public Finance Director  
Suzanne Luster

County Counsel  
Angie Daftary

Clerk of the Committee  
Vacant

\*Michelle Aguirre,  
Chief Financial Officer  
Alternate Member

*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.*

## **ADMINISTRATIVE MATTERS:**

*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 10, 2016 Meeting
3. Election of Public Financing Advisory Committee 2016 Chair and Vice-Chair
4. Receive and File Public Finance Status Report
5. Approve terms of issuance of South Orange County Public Financing Authority, Central Utility Facility, Lease Revenue Bonds, Series 2016, in an aggregate principal amount not to exceed \$70,000,000.

**6. Call for Public 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.*

**7. Adjournment**

**ASSISTANCE FOR THE DISABLED:**

If you are disabled in any way and need accommodation to participate in this meeting, please call the Clerk of the Committee at (714) 834-3758 to enable staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting at least 3 working days prior to the meeting.

**NEXT MEETING:**

The next regularly scheduled Public Financing Advisory Committee meeting will be held on May 12, 2016, 1:30 PM in the Hall of Administration, First Floor, Planning Commission Room, 333 W. Santa Ana Blvd., Santa Ana, CA 92701.