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| **PUBLIC FINANCING ADVISORY COMMITTEE***Thursday, October 6, 2016, 1:30 P.M*HALL OF ADMINISTRATIONFirst Floor, PLANNING COMMISSION ROOM333 W. Santa Ana Blvd.Santa Ana, CA. 92701 |
| **LISA HUGHES**CHAIR (Second District) |
| **JOHN J. MOOHR**Committee Member (First District) |  | **WALLACE B. RODECKER**Vice Chair (Fourth District) |
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| **CARL GRONER**Committee Member (Third District) |  | **TOM HAMMOND**Committee Member (Fifth District) |
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| **SHARI L. FREIDENRICH**Treasurer-Tax Collector |  | **ERIC H. WOOLERY**Auditor-Controller |
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| **Frank Kim, CEO**EX-OFFICIO Member |  |  |
| Public Finance DirectorSuzanne Luster | County CounselAngie Daftary | Clerk of the CommitteeSarah Rangel |
| \*Michelle Aguirre, Chief Financial OfficerAlternate 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.*

**ADMINISTRATIVE MATTERS: (Items 1-6)**

*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 July 14, 2016 Meeting
3. Approval in concept of the issuance of short-term Taxable Pension Obligation Bonds to prepay the County’s Fiscal Year 2017-18 pension obligation and selection of KNN Public Finance as Municipal Advisor and Orrick, Herrington & Sutcliffe, LLP as Bond Counsel
4. Approval of the issuance of the Series A Special Tax Bonds in Community Facilities District No. 2016-1 (Village of Esencia)
5. 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.*

1. 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 Finance Advisory Committee meeting will be held on **November 10, 2016, 1:30 PM** in the Hall of Administration, First Floor, Planning Commission room, 333 W. Santa Ana Blvd., Santa Ana, CA 92701