

# PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, April 12, 2018, 1:30 P.M.

HALL OF ADMINISTRATION  
First Floor, PLANNING COMMISSION ROOM  
333 W. Santa Ana Blvd.  
Santa Ana, CA 92701

**WALLACE B. RODECKER**  
CHAIR (Fourth District)

**JOHN J. MOOHR**  
Vice Chair (First District)

**MIN CHAI**  
Committee Member (Second District)

**VACANT**  
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  
Nikhil Daftary

Clerk of the Committee  
Sarah Rangel

\*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) 834-3758.

## **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 January 19, 2018 Special Meeting

3. Election of Public Financing Advisory Committee 2018 Chair and Vice Chair
4. Consider the proposed procedure for the future election of Public Financing Advisory Committee Chair and Vice-Chair and amend Public Financing Advisory Committee Bylaws if required.
5. Public Finance Status Report
6. Public Finance Presentation – “County of Orange – Teeter Program”

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:

May 10, 2018