

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, May 10, 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
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 1-4)

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 12, 2018

3. Approval of the Draft Public Financing Advisory Committee Bylaws to reflect the proposed procedure for the future election of Public Financing Advisory Committee Chair and Vice-Chair.
4. Recommend to the Board of Supervisors the selection of Wells Fargo Bank, National Association and the issuance of the Series B Notes to finance the Teeter Plan.

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:

June 14, 2018