

**PUBLIC FINANCING ADVISORY COMMITTEE
SPECIAL MEETING**

Tuesday, January 22, 2019, 1:30 P.M.

HALL OF ADMINISTRATION
Fifth Floor, Conference Room B
333 W. Santa Ana Blvd.
Santa Ana, CA 92701

JOHN J. MOOHR
CHAIR (First District)

MIN CHAI
Vice-Chair (Second District)

VACANT
Committee Member (Third District)

WALLACE B. RODECKER
Committee Member (Fourth 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 1-2)

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. From the January 10, 2019 PFAC meeting Agenda Item No. 4, approve Recommended Action No. 2 to

recommend the selection of Frasca & Associates, LLC as Municipal Advisor for the proposed refunding of the County of Orange Airport Revenue Bonds, Series 2009A and 2009B.

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:

February 7, 2019