AGENDA

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, September 12, 2013, 1:30 P.M

HALL OF ADMINISTRATION First Floor, Planning Commission Room 333 W. Santa Ana Blvd. Santa Ana, CA. 92701

THOMAS HAMMOND CHAIRMAN (Fifth District)

CARL GRONER
Vice Chair (Third District)

LISA HUGHES
Committee Member (Second District)

WALLACE B. RODECKER
Committee Member (Fourth District)

JOHN J. MOOHR
Committee Member (First District)

SHARI FREIDENRICH
Treasurer-Tax Collector

JAN GRIMES
Auditor-Controller

Michael B. Giancola, CEO* EX-OFFICIO Member

> Public Finance Manager Suzanne Luster

County Counsel Angie Daftary Clerk of the Committee Alejandra Martinez

*Frank Kim, 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.

ADMINISTRATIVE MATTERS:

- 1. Call to Order
- 2. Approval of Minutes of April 11, 2013 Meeting
- 3. Approval in concept of Ladera Ranch Community Facilities Districts refunding and selection of financial advisor, bond/disclosure counsel and underwriter.

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.

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PUBLIC COMMENTS:

COMMITTEE COMMENTS:

NEXT MEETING:

DATE