



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 6, 2012 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
~~2130 E. 4th Street, Santa Ana, CA 92705~~

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on March 16, 2012 and the special minutes of the Board on February 24th.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 12-23) authorizing the reissuance of the authority's \$17,000,000 revenue bonds (BloodSource project), Series 2008, authorizing the execution and delivery of amendments to the related master pledge and assignment, master agency agreement and financing agreement, authorizing the execution and delivery of related documents, and approving actions in connection therewith for BloodSource, Inc, a nonprofit corporation.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Treasurer's Report
6. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
 - E. Internal Policies and Procedures
7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 6, 2012 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805
555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
~~2130 E. 4th Street, Santa Ana, CA 92705~~

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on March 16, 2012.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Treasurer's Report
6. Adjournment.

This 1 page agenda was posted at _____ on _____, 2012 at _____ . Signed _____ .