



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, July 19, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee	_____ Mr. Justin McCarthy
_____ Ms. Deborah Moreno	_____ Ms. Faye Watanabe
2. Approve Minutes of the regular and special meetings of the Board on June 28, 2013.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 13-66) authorizing the issuance of educational facilities revenue bonds in a principal amount not to exceed \$11,000,000 to finance and refinance the construction, improvement, renovation and equipping of a high school for St. Francis High School of the Diocese of Sacramento, Inc. and other matters relating thereto.
5. Adoption of a final resolution (resolution 13-67) approving the borrowing of a loan not to exceed \$5,500,000 for the purpose of making a loan to refinance variable rate demand revenue bonds issued for the purpose of financing or refinancing the acquisition, construction and improvement of certain educational facilities for Trinity School, and other matters relating thereto.
6. Adoption of a final resolution (resolution 13-68) approving the obtaining of a loan in an amount not to exceed \$15,000,000 and the making of a loan in the same amount for the purpose of financing and refinancing the acquisition, construction, improvement and equipping of educational and administrative facilities for the University of La Verne in the city of La Verne, California and other matters relating thereto.
7. Adoption of a resolution (resolution 13-69) authorizing the execution of a first amendment to a master loan agreement, among First Republic Bank, California Municipal Finance Authority and Red Hill Evangelical Lutheran Church of Tustin and approving other matters relating thereto.
8. Adoption of a resolution (resolution 13-70) approving the updated 2013 Regular Meeting Schedule.
9. Adoption of a resolution (resolution 13-71) delegating authority to the Executive Director to execute and deliver transaction documents and related matters.
10. Discuss and Approve Representatives of Sierra Management Group, LLC.
11. Discuss and Approve Internal Control Policies and Procedures.
12. Discuss and Approve 2013 Audit retainer.

13. Discuss and Approve RFP for Financial Advisor Services.

C. INFORMATIONAL ITEMS FOR THE CMFA

14. Treasurer's Report.

15. Administrative Issues.

A. Marketing Update

B. Membership Update

C. Transaction Update

D. Legislative Update

E. Internal Policies and Procedures

16. Adjournment.

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_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, July 19, 2013 @ 12:00 p.m.

City Hall, 200 S. Anaheim Blvd, 6th Floor, Anaheim, CA 92805

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Gordon Lee

_____ Ms. Deborah Moreno

_____ Mr. Justin McCarthy

_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on June 28, 2013.

3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

5. Discuss and approve Board Members.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report.

7. Adjournment.

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