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## MINUTES

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### **Regular Meeting of the Board of the California Municipal Finance Authority (the “Authority”)**

**Date: June 21, 2017**

**Time: 11:00 a.m.**

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

In attendance at the Authority’s meeting were Board Members Paula Connors, Justin McCarthy and Debbie Moreno comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker for Sierra Management Group L.L.C. attended as financial advisors to the Authority. Ron Lee of Jones Hall, APLC, attended as counsel to the Authority.

There was no public comment.

The Executive Director reminded the Board that recommendations to the Board on agenda items were made on the respective staff reports provided and the Executive Director reiterated those recommendations.

The following consent item(s) were approved.

Motion by McCarthy; Seconded by Moreno; Motion carries by unanimous vote, without abstentions.

- a. Adoption of a Resolution (Resolution 17-061) approving an updated regular meeting schedule.

The meeting was adjourned.

Motion by Moreno; Seconded by McCarthy; Motion carries by unanimous vote without abstentions.