



MINUTES

Regular Meeting of the Board of the
California Municipal Finance Authority (the "Authority")

Date: September 24, 2018

Time: 11:00 a.m.

City Hall, 200 S. Anaheim Blvd., 6th Floor, Anaheim, CA 92805
City Hall, 600 Sixth Street, First Floor Meeting Room, Lincoln, CA 95648

In attendance at the Authority's meeting were Board Members Bob Adams, Paula Connors, Joya De Foor, as a voting member and Faye Watanabe comprising a quorum. Faye Watanabe served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. Anthony Stubbs for Sierra Management Group L.L.C. attended as financial advisors to the Authority. John Stoecker for Sierra Management Group L.L.C. attended by telephone.

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.

Staff discussed a final resolution (resolution 18-107) to issue up to \$8,000,000 in a tax-exempt loan for Notre Dame High School, Sherman Oaks, City of Los Angeles, County of Los Angeles.
Motion by De Foor; Seconded by Connors; Motion carries by unanimous vote, without abstentions.

The meeting was adjourned.

Motion by Connors; Seconded by De Foor; Motion carries without abstentions.