



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, March 20, 2020 @ 12:00 p.m.

2111 Palomar Airport, Suite 320, Carlsbad, CA 92011 (**Posted Only; Dial in below to Participate**)

Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Mr. Andrew Alexander(Alt.)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt.)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on March 13, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. CONSENT:
 - a. Adoption of a Resolution (Resolution 20-036) approving the updated 2020 regular meeting schedule.

C. INFORMATIONAL ITEMS FOR THE CMFA

5. Administrative Issues.
 - a. Executive Director Report
 - b. FPPC Statement of Economic Interest
6. Adjournment.

A request for disability-related modification or accommodation, including auxiliary aids or services, may be made by any person with a disability who requires a modification or accommodation in order to participate in the public meeting by contacting Katrina Dair, Senior Accountant, (760) 795-9187, kdair@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1-page agenda was posted at _____ on _____, 2020 at _____
_____. Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Special Meeting Agenda

Friday, March 20, 2020 @ 12:00 p.m.

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Telephonic Meeting Only: Dial in Number: (425) 436-6325 Access Code: 738773

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.
_____ Mr. Bob Adams _____ Mr. Andrew Alexander(Alt.)
_____ Ms. Paula Connors _____ Ms. Joya De Foor (Alt.)
_____ Mr. Justin McCarthy _____ Ms. Deborah Moreno
_____ Ms. Faye Watanabe
2. Approve Minutes of the meeting(s) of the Board on March 13, 2020.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. CONSENT:
 - a. Adoption of a Resolution (Resolution 20-001) approving the updated 2020 regular meeting schedule.
5. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Administrative Issues.
 - a. Executive Director Report
7. Adjournment.

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