



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, April 16, 2010 @ 12:00 p.m.

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. Eric Iwafuchi (alt)
_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor
_____ Mr. Gordon Lee
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on April 7, 2010
3. Public Comment

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a resolution (resolution 10-16) authorizing the execution and delivery of a joint exercise of powers agreement by and between the California Municipal Finance Authority and the Marin Municipal Water District.

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
7. Adjournment.

This 1 page agenda was posted at _____ on _____, 2010 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, April 16, 2010 @ 12:00 p.m.

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. Eric Iwafuchi (alt)
_____ Mr. Justin McCarthy

_____ Ms. Joya De Foor
_____ Mr. Gordon Lee
_____ Ms. Faye Watanabe

2. Approve Minutes of the meeting of the Board on April 7, 2010.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.
5. Adoption of a resolution (resolution 10-02) authorizing the CFSC to move forward with the formation of an affiliate nonprofit public benefit corporation and authorizing any and all actions in connection therewith.

C. INFORMATIONAL ITEMS FOR THE CFSC

6. Treasurer's Report.
7. Adjournment.

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