



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Thursday, May 26, 2011 @ 12:30 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. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Discuss and approve potential audit and related actions.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

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_____. Signed _____.