



## CALIFORNIA MUNICIPAL FINANCE AUTHORITY

### Special Meeting Agenda

Thursday, June 20, 2013 @ 12:00 p.m.

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

#### A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

\_\_\_\_\_ Mr. Gordon Lee  
\_\_\_\_\_ Ms. Deborah Moreno

\_\_\_\_\_ Mr. Justin McCarthy  
\_\_\_\_\_ Ms. Faye Watanabe

2. Public Comment.

#### B. ACTION ITEMS FOR THE CMFA

3. Discuss and Approve Executive Director.

#### C. INFORMATIONAL ITEMS FOR THE CMFA

4. Administrative Issues.
  - A. Marketing Update
  - B. Membership Update
  - C. Transaction Update
  - D. Legislative Update
  - E. Internal Policies and Procedures
  - F. Audit Review
5. Adjournment.

This 1 page agenda was posted at \_\_\_\_\_ on \_\_\_\_\_, 2013 at \_\_\_\_\_  
Signed \_\_\_\_\_.