



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Monday, September 24, 2018 @ 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

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. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Authorize the issuance of revenue bonds or other obligations to finance or refinance the following projects, the execution and delivery of related documents, and other related actions:
 - a. Notre Dame High School, Sherman Oaks, City of Los Angeles, County of Los Angeles; issue up to \$8,000,000 in a tax-exempt loan. (Resolution 18-107)

C. INFORMATIONAL ITEMS FOR THE CMFA

4. 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 _____, 2018 at _____ . Signed _____ .