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## MINUTES

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Special Meeting of the Board of the  
California Municipal Finance Authority (the "Authority")

Date: September 19, 2018

Time: 11:00 a.m.

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

In attendance at the Authority's meeting were Board Members Paula Connors, Justin McCarthy and Deborah Moreno comprising a quorum. Paula Connors served as chair. The meeting was called to order.

Executive Director, Edward Becker attended. John Stoecker for Sierra Management Group L.L.C. attended as financial advisor to the Authority. Ron Lee, of Jones Hall, APLC, attended by phone as counsel to the Authority.

There was no public comment.

The Executive Director reminded the Board that recommendations to the Board on agenda items were made on the respective staff report provided and the Executive Director reiterated those recommendations.

Staff discussed a resolution (resolution 18-106) approving an updated regular meeting schedule.  
Motion by Moreno; Seconded by McCarthy; Motion carries by unanimous vote, without abstentions.

The meeting was adjourned.  
Motion by Watanabe; Seconded by McCarthy; Motion carries without abstentions.