CMFA SPECIAL FINANCE AGENCY

Regular Meeting Agenda

Friday, December 17, 2021 @ 10:00 a.m.

2111 Palomar Airport Road, Suite 320, Carlsbad, CA 92011
(Posted Only; Dial in below to Participate)
Telephonic Meeting Only: Dial in Number: (669) 900-6833 Access Code: 87236931388#

A. PROCEDURAL ITEMS

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. Approve Minutes of the meeting(s) of the Board on December 10, 2021.

3. Public Comment.

B. ACTION ITEMS

4. Consent:

   a. Adopt findings required by California Government Code Section 54953(e)(3) for continuation of teleconference meetings.
   b. Adoption of a Resolution (Resolution 21-008) evidencing its approval of additional Members of the Authority.

C. INFORMATIONAL ITEMS

5. Administrative Issues.
   a. Executive Director Report
   b. Transaction Update

6. Adjournment.

Address for public inspection of certain meeting materials distributed to the Board of Directors: 2111 Palomar Airport Road, Suite 320, Carlsbad, California 92011.

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 Matt France, (760) 502-0050, mfrance@cmfa-ca.com, 2111 Palomar Airport Rd, Suite 320, Carlsbad, CA 92011.

This 1-page agenda was posted at 2111 Palomar Airport Rd Suite 320 Carlsbad CA 92011 on 12/14, 2021 at 9:25am. Signed Matthew D. France