

AGENDA

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, April 11, 2013, 1:30 P.M

HALL OF ADMINISTRATION
First Floor, Planning Commission Room
333 W. Santa Ana Blvd.
Santa Ana, CA. 92701

THOMAS HAMMOND
CHAIRMAN (Fifth District)

CARL GRONER
Vice Chair (Third District)

LISA HUGHES
Committee Member (Second District)

WALLACE B. RODECKER
Committee Member (Fourth District)

JOHN J. MOOHR
Committee Member (First District)

SHARI FREIDENRICH
Treasurer-Tax Collector

JAN GRIMES
Chief Deputy Auditor-Controller

Robert J. Franz, Interim CEO*
EX-OFFICIO Member

Public Finance Manager
Suzanne Luster

County Counsel
Angie Daftary

Clerk of the Committee
Alex Martinez

*Frank Kim, Interim CFO
Alternate Member

The Public Financing Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please notify the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

ADMINISTRATIVE MATTERS:

1. Call to Order
2. Approval of Minutes of March 28, 2013 Meeting
3. Receive and File Report on Bond/Disclosure Counsel and Financial Advisor Principals Assigned to County
4. Approve in Concept the Issuance of Tax and Revenue Anticipation Notes (TRANS) by the County for the Purpose of Financing General Fund Cash Flow Needs for Fiscal Year 2013-14 and Selection of Note and Disclosure Counsel and Financial Advisor
5. Approve in Concept the Refunding of the Orange County Development Agency (OCDA) Tax Allocation Bonds (TABs), Santa Ana Heights, Series 2003, by the County and Selection of Financing Team

AGENDA

PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Chairman may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

NEXT MEETING:

May 9, 2013.