

PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, August 27, 2015, 1:30 P.M

HALL OF ADMINISTRATION
First Floor, PLANNING COMMISSION ROOM
333 W. Santa Ana Blvd.
Santa Ana, CA. 92701

LISA HUGHES
CHAIR (Second District)

JOHN J. MOOHR
Committee Member (First District)

WALLACE B. RODECKER
Vice Chair (Fourth District)

CARL GRONER
Committee Member (Third District)

TOM HAMMOND
Committee Member (Fifth District)

SHARI L. FREIDENRICH
Treasurer-Tax Collector

ERIC H. WOOLERY
Auditor-Controller

Frank Kim, CEO
EX-OFFICIO Member

Public Finance Director
Suzanne Luster

County Counsel
Angie Daftary

Clerk of the Committee
Tracy Leake

*Michelle Aguirre,
Chief Financial Officer
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: (Items 1-4)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

1. Call to Order
2. Approval of Minutes of June 18, 2015 Meeting
3. Verbal Presentation – Tom DeMars, Managing Principal, Fieldman Rolapp & Associates
Preview: Overview of Proposed Bond Issuance for Community Facilities District (CFD) 2015-1 of the County of Orange (Village of Esencia)

4. Training Session- Verbal Presentation:
County Procurement Office Presentation: The Request for Proposals Policy & Evaluation Committee Process
5. Verbal Discussion – Third Amended and Restated County of Orange Board of Supervisors Policies and Procedures for Consideration and Approval of Proposed Public Financings

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:

September 10, 2015, 1:30 P.M.