

# PUBLIC FINANCING ADVISORY COMMITTEE

*Thursday, March 10, 2015, 1:30 P.M*

COUNTY OF ORANGE  
CENTRAL UTILITY FACILITY (CUF)  
525 N. Flower Street  
Santa Ana, CA. 92703

**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

*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:**

*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 December 10, 2015 Meeting
3. Election of Public Financing Advisory Committee 2016 Chair and Vice-Chair

### **4. Call for Public 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.*

**5. Tour of the Central Utility Facility (CUF)**

*The Public Financing Advisory Committee will take a tour of the CUF from 2PM-3PM for the purpose of viewing the facility and project site. The tour will begin and end at 525 N. Flower Street, Santa Ana, CA 92703.*

**6. Adjournment**

**ASSISTANCE FOR THE DISABLED:**

If you are disabled in any way and need accommodation to participate in this meeting, please call the Clerk of the Committee at (714) 834-3758 to enable staff to make reasonable arrangements to ensure accommodation and accessibility to this meeting at least 3 working days prior to the meeting.

**NEXT MEETING:**

The next regularly scheduled Public Financing Advisory Committee meeting will be held on April 12, 2016, 1:30 PM in the Hall of Administration, First Floor, Planning Commission Room, 333 W. Santa Ana Blvd., Santa Ana, CA 92701.