

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 22, 2014

CALL TO ORDER/ROLL CALL

Chairman Kildee called the meeting to order at 5:04 p.m.

Directors Present: Kevin Kildee, Chairman
 Bill Little, Vice Chairman
 Charlotte Craven, Director
 Jeanette McDonald, Director
 Michael Morgan, Director

Staff Present: Bruce Feng, Executive Director
 Ronnie Campbell, Treasurer
 Tom Fox, Public Works Director
 Jeffrie Madland, Secretary
 Dave Norman, Community Development Director
 Richard Petropulos, General Services Director
 Brian Pierik, General Counsel
 Guy Stewart, Police Department Commander

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Craven moved, seconded by Director Morgan, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held January 23, 2013, as presented.

B. Presentation of the Annual Report

Received and filed the annual report.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

V. LEGAL COUNSEL – NONE

VI. COMMENTS FROM STAFF – NONE

VII. COMMENTS FROM BOARD MEMBERS – NONE

VIII. ADJOURNMENT

The meeting adjourned at 5:04 p.m.

Jamadland
Secretary

ATTEST:

Bill Little
Chairman