

MINUTES
CAMARILLO PUBLIC FINANCE AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 27, 2016

CALL TO ORDER/ROLL CALL

Chairman Morgan called the meeting to order at 5:05 p.m.

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

Staff Present: Bruce Feng, Executive Director
 Ronnie Campbell, Treasurer
 Tom Fox, Public Works Director
 Dave Klotzle, Public Works Director
 Jeffrie Madland, Secretary
 Monica McGrath, Police Department Commander
 Dave Norman, Assistant City Manager
 Richard Petropulos, Administrative Services Director
 Brian Pierik, City Attorney
 Joe Vacca, Community Development Director

I. AMENDMENTS TO THE AGENDA – NONE

II. PUBLIC COMMENTS – NONE

III. CONSENT CALENDAR

Director Little moved, seconded by Vice Chairman McDonald, to approve Consent Calendar Items A and B.

A. Minutes

Approved the minutes of the Camarillo Public Finance Authority meeting held June 24, 2015, as presented.

B. Presentation of the Annual Report


Received and filed.

Motion carried 5-0.

IV. DEPARTMENTAL – NONE

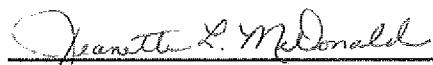
V. ADJOURNMENT

The meeting adjourned at 5:06 p.m.



Secretary

ATTEST:



Chairman

