Notice of Special Meeting

Date: October 21, 2019
Subject: FARECal Board Meeting
Location: Via Conference Call
https://global.gotomeeting.com/join/853758957
(646) 749-3112; Access Code: 853-758-957
Time: 9:00 am Pacific Time

The Financing Authority for Resource Efficiency of California Board may take action on any of the items listed on this Agenda regardless of whether the matter appears on the Consent Calendar or is described as an action items, a report, or an information item. If this Agenda is supplemented by staff reports, they are available to the public upon written request. Pursuant to California Government Code Section 54957.5, the following is the location at which the public can view Agendas and other public writings: CMUA, 915 L Street Suite 1210, Sacramento, CA 95814.

1. Call Meeting to Order and Roll Call

PUBLIC FORUM
Any member of the public who desires to address the FARECal Board on any item considered at this meeting before or during the Board’s consideration of that item shall so advise the Chair and shall thereupon be given an opportunity to do so. Any member of the public who desires to address the FARECal Board on any item within the jurisdiction of FARECal and not listed on the Agenda may do so at this time.

BUSINESS ACTION ITEMS
2. Approval of Minutes of August 12, 2019 Board Meeting*
3. Approval of draft resolution dissolving FARECal as prepared by Victor Hsu of Norton Rose Fulbright*
4. Other Business

ADJOURNMENT

Attachments:
A. Minutes of August 12, 2019 meeting
B. Draft Resolution for Dissolution

*Denotes action item

For questions or concerns about this meeting, please contact Barry Moline, Secretary/Treasurer, FARECal, (916) 326-5800 or bmoline@cmua.org.