

September 25, 2012
7:00 p.m.
City of Turlock Yosemite Room
156 S. Broadway, Turlock, California

MINUTES
Regular Meeting
Turlock Public Financing Authority

1. **CALL TO ORDER** – Mayor Lazar called the meeting to order at 7:59 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Mary Jackson, Forrest White and
Chairman Lazar
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR:**
Action: Motion by Agency Member White, seconded by Agency Member DeHart, and
unanimously carried to adopt the consent calendar as follows:
 - A. Motion: Accepting Minutes of Regular Meeting of July 24, 2012
 - B. **Resolution No. PFA-2012-002** Approving Post-Issuance Tax Compliance Procedures
for Tax-Exempt and Direct Pay Subsidy Bonds

5. **SCHEDULED MATTERS:** None

6. **ADJOURNMENT**

Mayor Lazar adjourned the meeting at 8:00 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk