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FINANCING AUTHORITY AGENDA

CITY HALL COUNCIL CHAMBERS
78-495 Calle Tampico, La Quinta

SPECIAL MEETING
TUESDAY, JUNE 20, 2017 AT 4:00 P.M.

CALL TO ORDER

ROLL CALL: Authority Members: Fitzpatrick, Peña, Radi, Sanchez, Chairperson Evans

CLOSED SESSION – NONE

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

At this time, members of the public may address the Financing Authority on any matter not listed on the agenda. Please complete a "request to speak" form and limit your comments to three minutes. The Financing Authority values your comments; however in accordance with State law, no action shall be taken on any item not appearing on the agenda unless it is an emergency item authorized by GC 54954.2(b).

CONFIRMATION OF AGENDA

ANNOUNCEMENTS, PRESENTATIONS, AND WRITTEN COMMUNICATIONS – NONE

CONSENT CALENDAR

NOTE: Consent Calendar items are routine in nature and can be approved by one motion.

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1. APPROVE MINUTES OF JULY 5, 2016	3

BUSINESS SESSION

1. ADOPT A RESOLUTION TO APPROVE FISCAL YEAR 2017/18 FINANCING AUTHORITY ANNUAL BUDGET [RESOLUTION NO. FA 2017-0001]	5
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STUDY SESSION – NONE

PUBLIC HEARINGS – NONE

DEPARTMENTAL REPORTS – NONE

CHAIR AND AUTHORITY MEMBERS' ITEMS

REPORTS AND INFORMATIONAL ITEMS – NONE

ADJOURNMENT

For information about the next special meeting of the Financing Authority, please contact the City Clerk's Office at 760-777-7000.

DECLARATION OF POSTING

I, Susan Maysels, Authority Secretary of the La Quinta Financing Authority, do hereby declare that the foregoing agenda for the La Quinta Financing Authority meeting was posted near the entrance to the Council Chambers at 78-495 Calle Tampico and on the bulletin boards at the La Quinta Cove Post Office at 51-321 Avenida Bermudas and at the Stater Brothers Supermarket 78-630 Highway 111, on June 16, 2017

DATED: June 16, 2017

SUSAN MAYSELS, Authority Secretary
La Quinta Financing Authority

Public Notices

- The La Quinta City Council Chamber is handicapped accessible. If special equipment is needed for the hearing impaired, please call the City Clerk's Office at 777-7103, twenty-four (24) hours in advance of the meeting and accommodations will be made.
- If special electronic equipment is needed to make presentations to the Financing Authority, arrangement should be made in advance by contacting the City Clerk's Office at 777-7103. A one (1) week notice is required.
- If background material is to be presented to the Financing Authority during a meeting, please be advised that eight (8) copies of all documents, exhibits, etc., must be supplied to the City Clerk for distribution. It is requested that this take place prior to the beginning of the meeting.
- Any writings or documents provided to a majority of the Financing Authority regarding any item on this agenda will be made available for public inspection at the City Clerk counter at City Hall located at 78495 Calle Tampico, La Quinta, California, 92253, during normal business hours.