Preliminary Matters

Roll Call: 7:11 p.m.

Present: Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin

Absent: None

Public Comment on Consent Calendar Items Only - 0 speakers.

Consent Calendar

Action: M/S/C (Maio/Worthington) to adopt the Consent Calendar in one motion except as indicated.

Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Authority member Wengraf absent 7:11 p.m – 7:12 p.m.

1. Minutes for Approval

From: Chief Administrative Officer

Recommendation: Approve the minutes for the Authority meeting of July 12, 2016.

Financial Implications: None

Contact: Mark Numainville, Secretary, 981-6900

Action: Approved minutes as submitted.
2. Approving the Debt Management and Disclosure Policy
   From: Chief Administrative Officer
   Recommendation: Adopt a Resolution approving the Debt Management and Disclosure Policy.
   Financial Implications: None
   Contact: Henry Oyekanmi, Finance, 981-7300
   Action: Adopted Resolution No. 21

Adjournment

Action: M/S/C (Maio/Worthington) to adjourn the meeting.
Vote: Ayes – Maio, Davila, Bartlett, Harrison, Hahn, Wengraf, Worthington, Droste, Arreguin; Noes – None; Abstain – None; Absent – Wengraf.

Adjourned at 7:12 p.m.

Communications

- None

Supplemental Communications and Reports 1

- None

Supplemental Communications and Reports 2

- None

Supplemental Communications and Reports 3

- None