



SPECIAL MEETING OF THE ELK GROVE FINANCE AUTHORITY

Chair Daniel Briggs

**Vice Chair James Cooper
Director Sophia Scherman**

**Director Michael Leary
Director Rick Soares**

**Wednesday, July 27, 2005
6:30 P.M.**

**Elk Grove City Hall
8400 Laguna Palms Way, CA 95758
City Council Chambers**

NOTICE AND AGENDA

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Members of the audience may comment on matters that are included on the agenda. Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject.

3. REGULAR AGENDA ACTION ITEMS/RECOMMENDATIONS

3.1 SUBJECT: Required preliminary actions of the Authority

**STAFF REPORT: Joe Chinn, Finance Director
Andrew Griffin, Finance Analyst**

RECOMMENDATION: Adopt a [resolution](#) providing for the time and place of regular meetings, adopting bylaws, adopting a conflict of interest code, and adopting the State CEQA Guidelines as the Authority's CEQA guidelines.

AUTHORITY ACTION:

3.2 SUBJECT: Issuance of refunding revenue bonds

STAFF REPORT: Joe Chinn, Finance Director
Andrew Griffin, Finance Analyst

RECOMMENDATION: Adopt a [resolution](#) authorizing the execution and delivery of a Trust Agreement, a Bond Purchase Agreement, and a Bond Purchase Contract; authorizing the issuance of bonds; approving the form of the Official Statement and the distribution thereof, and approving other actions related thereto.

AUTHORITY ACTION:

4. ADJOURNMENT