

**MINUTES OF THE REGULAR MEETING OF THE
NATIONAL CITY JOINT POWERS FINANCING AUTHORITY**

August 18, 2015

The Regular Meeting of the National City Joint Powers Financing Authority was called to order at 9:30 p.m. by Chairman Morrison.

ROLL CALL

Authority members present: Cano, Morrison, Natividad, Rios, Sotelo-Solis.
Administrative officials present: Dalla, Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATION

None.

APPROVAL OF MINUTES

1. Approval of the Minutes of the Regular Meeting of the National City Joint Powers Financing Authority of August 19, 2014. (City Clerk)

ACTION: Motion by Sotelo-Solis, seconded by Cano, to approve the Minutes of the Regular Meeting of August 19, 2014. Carried by the following vote, to-wit: Ayes: Cano, Morrison, Rios, Sotelo-Solis. Nays: None. Abstain: Mendivil. Absent: None.

ADJOURNMENT

Motion by Cano, seconded by Rios, to adjourn the meeting to the next Regular Meeting of the Joint Powers Financing Authority to be held August 16, 2016, immediately following the 6:00 p.m. City Council Meeting. Carried by unanimous vote.

The meeting closed at 9:31 p.m.


Secretary

The foregoing minutes were approved at the Regular Meeting of August 16, 2016.


Chairman