

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

August 21, 2012

The Regular Meeting of the National City Joint Powers Financing Authority was called to order at 8:51 p.m. by Chairman Morrison.

ROLL CALL

Authority members present: Morrison, Rios, Sotelo-Solis, Van Deventer, Zarate.
Administrative officials present: Deese, Raulston, Silva.

PUBLIC ORAL COMMUNICATION

None.

APPROVAL OF MINUTES

Motion by Zarate, seconded by Rios, to approve Minutes of the Regular Meeting of August 16, 2011. Carried by unanimous vote.

ADJOURNMENT

Motion by Zarate, seconded by Rios, to adjourn to the Next Regular Meeting of the Joint Powers Financing Authority to be held August 20, 2013, immediately following the 6:00 p.m. City Council Meeting. Carried by unanimous vote.

The meeting closed at 8:51 p.m.



Secretary

The foregoing minutes were approved at the Regular Meeting of August 20, 2013.



Chairman