

Agenda Report Details (With Text)

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File created: 5/25/2020 **In control:** BOARD OF DIRECTORS
On agenda: 6/24/2020 **Final action:** 6/24/2020
Title: APPROVAL OF MINUTES - FINANCING CORPORATION
Sponsors: Kelly Lore
Indexes:
Code sections:
Attachments: 1. Agenda Report, 2. 06-26-2019 Financing Corporation Minutes

Date	Ver.	Action By	Action	Result
6/24/2020	1	BOARD OF DIRECTORS		

FROM: James D. Herberg, General Manager
Originator: Kelly A. Lore, Clerk of the Board

SUBJECT:

APPROVAL OF MINUTES - FINANCING CORPORATION

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Approve Minutes of the Regular Meeting of the Orange County Sanitation District Financing Corporation of June 26, 2019.

BACKGROUND

In accordance with the Board of Directors Rules of Procedure, an accurate record of each meeting will be provided to the Directors for subsequent approval at the following meeting.

RELEVANT STANDARDS

- Resolution No. OCSD 19-19

ATTACHMENT

The following attachment(s) may be viewed on-line at the OCSD website (www.ocsd.com) with the complete agenda package:

- Minutes of the Orange County Sanitation District Financing Corporation meeting held June 26, 2019