AGENDA
SELMA PUBLIC FINANCING AUTHORITY
REGULAR MEETING

January 22, 2013

Call to order immediately following the regular Successor Agency meeting

Roll Call: Board members Avalos, Derr, Robertson, Vice Chairman Rodriguez and Chairman Grey.

Potential Conflicts of Interest: *Any Board member who has a potential conflict of interest may now identify the item and recuse themselves from discussing and voting on the matter.*

ORAL COMMUNICATIONS

NOTICE(S) TO THE PUBLIC: *This is the time for any citizen to come forward and address the Board of Directors on any issue within its jurisdiction but not on the agenda. Citizens may also address the Board on any item appearing on the agenda at the time of consideration. The time allowed to speak is limited to three minutes (pursuant to City Council/Board Resolution No. 2009-12R) unless an extension is granted by the Board through the Chairman.*

CONSENT CALENDAR

3.a. Consideration and necessary action on minutes of the October 17, 2011 regular meeting. Rivera

b. _____ Consideration and necessary action on Resolution authorizing and designating authorized persons to establish and withdraw from bank accounts at Union Bank of California – PFA account. Mustaciola

REGULAR BUSINESS

None Scheduled

ADJOURNMENT

- *Any writings or documents provided to a majority of the Board regarding any item on this agenda will be made available for public inspection in the Secretary's office located at 1710 Tucker Street during normal business hours.*
- *A speech amplification device is available for use by the general public at all Board meetings. Please call 891-2200 to reserve its use.*