



FINANCING AUTHORITY AGENDA REPORT



DEPARTMENT: Administration

MEETING DATE: July 2, 2013

PREPARED BY: Alice D. Atkins, Secretary

AGENDA LOCATION: MFA CC-1

TITLE: Unadopted Minutes of the Regular Meeting of the June 18, 2013, of the Monrovia Financing Authority.

OBJECTIVE: To adopt the minutes of the June 18 5, 2013, Regular Meeting of the Monrovia Financing Authority.

BACKGROUND: The purpose of the Minutes is to record the actions taken by the legislative body.

RECOMMENDATION: Staff recommends that the Authority Board adopt the minutes of the March 5, 2013, Regular Meeting of the Monrovia Financing Authority.

AUTHORITY BOARD ACTION REQUIRED: If the Authority Board concurs, the appropriate action would be a motion to adopt the minutes of the June 18, 2013, Regular Meeting.

NOTE: The minutes for the Regular Meetings of the Monrovia Financing Authority are incorporated in the Regular City Council Meetings, refer to CC-1.

MFA CC-1