



CSDA Finance Corporation
Board of Directors Annual Meeting
AGENDA

Thursday, September 26, 2019
11:15 AM to 12:30 PM
Anaheim Marriott
Room: Los Angeles/La Jolla (lower level)
700 W. Convention Way, Anaheim, CA 92802

A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS PRIOR TO THE SCHEDULED MEETING

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR MEETING OF THE BOARD OF THE CSDA FINANCE CORPORATION ON THIS DAY:

1. CALL TO ORDER/ESTABLISH QUORUM
2. ADJUSTMENTS AND APPROVAL OF AGENDA ACTION
3. PUBLIC COMMENT
The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.
4. CSDA FC MARKETING & CONSULTANTS REPORTS INFO/DISC PAGE 2
Presenter(s): N. McCormick, CEO; C. Lemaire, Program Manager; B. Morton, Lease Purchase Consultant; S. Rosenbaum, Underwriter; A. Reyes, Bond Counsel; R. Brandis, Consultant; N. Tallman, Consultant; D. McMurchie, Legal Counsel
Review and discussion of general Finance Corporation marketing, status reports on prospects, and updates on in-process and closed financings.
5. CONFIRMATION OF 2020 BOARD MEMBERS DISCUSSION PAGE 5
Presenter(s): J. MacKenzie, President
Brief discussion to confirm board member’s interest in continuing to serve on the Board for 2020.
6. ELECTION OF CSDA FC BOARD OFFICERS FOR 2020 ACTION PAGE 10
Presenter(s): J. MacKenzie, President
The election of President, Vice-President, Secretary and Treasurer for the 2020 CSDA Finance Corporation Board.
7. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS
 - a. Board Members INFORMATION
 - b. Staff INFORMATION
 - c. Consultants INFORMATION
8. ADJOURNMENT