



DISCOVERY BAY PUBLIC FINANCING AUTHORITY



President – Mark Simon • Vice-President – Chris Steele • Director – Kevin Graves • Director – Bill Pease • Director – Robert Leete

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF THE
DISCOVERY BAY PUBLIC FINANCING AUTHORITY
Wednesday December 17, 2014
ANNUAL MEETING 7:00 P.M.
1800 Willow Lake Road, Discovery Bay, California
Website address: www.todb.ca.gov**

ANNUAL MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

Call business meeting to order – 7:00 p.m. by President Simon
Pledge of Allegiance – Dispense of the Pledge of Allegiance
Roll Call – All Present

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

None

C. NEW BUSINESS AND ACTION ITEMS

1. Status Report and Update of the Discovery Bay Public Financing Authority

Finance Manager Breitstein – Provided the details of item C-1. There was discussion between the Board and the Finance Manager.

D. CHAIR'S REPORT AND MEMBER'S COMMENTS

None

E. ADJOURNMENT

The meeting adjourned at 7:40 p.m. to the next Annual Meeting on 1800 Willow Lake Road.

//cmc – 12-19-14

<http://www.todb.ca.gov/content/agenda-and-minutes/>