PUBLIC FINANCING ADVISORY COMMITTEE

Thursday, September 11, 2025, 1:30 p.m.

COUNTY ADMINISTRATION NORTH

First Floor, Multi-Purpose Room 400 W. Civic Center Dr. Santa Ana, CA 92701

CARLOS CARNEY

CHAIR (Third District)

WALLACE B. RODECKER

Vice-Chair (Fourth District)

JOHN J. MOOHR

Committee Member (First District)

MIN CHAI

Committee Member (Second District)

VACANT

Committee Member (Fifth District)

MICHELLE AGUIRRE*

CEO

EX-OFFICIO Member

SHARI L. FREIDENRICH

Treasurer-Tax Collector **EX-OFFICIO Member**

ANDREW N. HAMILTON

Auditor-Controller **EX-OFFICIO Member**

Finance Team Lead

Louis McClure

County Counsel Nikhil Daftary

Clerk of the Committee Christine Gardea

*Kim Engelby, Chief Financial Officer Alternate Member

The Public Financing Advisory Committee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Committee encourages your participation. If you wish to speak on an item contained in the agenda, please notify the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. When addressing the Board, please state your name for the record prior to providing your comments.

In compliance with the Americans with Disability Act, those requiring accommodations for this meeting should call the Clerk of the Committee 72 hours prior to the meeting at (714) 834-3520.

ADMINISTRATIVE MATTERS: (Items 1-5)

At this time, members of the public may ask the Committee to be heard on the following items as those items are called.

- 1. Call to Order
- 2. Approval of Minutes of May 9, 2024 Meeting
- **3.** Approval of Minutes of March 13, 2025 Meeting
- **4.** Approval of Public Financing Advisory Committee 2026 Calendar of Meetings

5. Recommend to the Board of Supervisors the selection of financing professionals for the possible financing of one or more capital facilities.

PUBLIC & COMMITTEE COMMENTS:

At this time members of the public may address the Committee on any matter not on the agenda but within the jurisdiction of the Committee. The Chairman may limit the length of time each individual may have to address the Committee.

PUBLIC COMMENTS:

COMMITTEE COMMENTS:

ADJOURN:

NEXT MEETING:

December 4, 2025