



AGENDA
FINANCE AND BUDGET COMMITTEE

Thursday, August 17, 2000 - 9:30 A.M.

Call to order:

Directors:

Gloria Molina, Chair
John Fasana, Vice Chair
Michael Antonovich
Jaime de la Vega
Don Knabe
Tony V. Harris, Ex Officio

18. REPORT of the Chief Financial Officer.

19. APPROVE documents for competitive sale and issuance of approximately **\$200 million of Prop C bonds**, including the Authorizing Resolution, Notice Inviting Bids and Notice of Intention to Sell Bonds.