LOMA LINDA PUBLIC FINANCING AUTHORITY

ACTIONS

MEETING OF OCTOBER 8, 2013

| <u>A.</u> | <u>Call To Order</u> | |
|-----------|--|--|
| | 7:53 p | .m. |
| <u>B.</u> | Roll Call | |
| | Board | Members Dailey and Lenart absent. |
| <u>C.</u> | Items To Be Added Or Deleted | |
| | None. | |
| <u>D.</u> | Oral Reports/Public Participation (Non-Agenda Items) | |
| | None. | |
| <u>E.</u> | <u>Gener</u> | <u>al</u> |
| | 1. | Minutes of June 11, 2013 |
| | Approved as presented. | |
| | 2. | Amended and Restated Agreement for Services – Law Firm of Stradling Yocca Carlson & Rauth [Executive Director] |
| | Approved. | |
| <u>F.</u> | Reports | |
| | None. | |
| <u>G.</u> | <u>Adjournment</u> | |
| | 7:54 p.m. | |
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