



SOUTHERN CALIFORNIA PUBLIC POWER AUTHORITY
NOTICE OF MEETING
Finance Committee

NOTICE IS HEREBY GIVEN by the undersigned, as the Executive Director of the Southern California Public Power Authority; that a regular meeting of the Finance Committee is to be held as follows:

Date:	May 2, 2016
Time:	10:30 a.m.
Place:	Southern California Public Power Authority 1160 Nicole Court Glendora, California (626) 793-9364

The following matters are the business to be transacted and considered by the Committee.

1. Meeting Minutes

The Committee will consider adoption of the minutes for the April 4, 2016 Finance Committee meeting.

2. Investment Report

The Committee will review the monthly Investment Report for the month ended March 31, 2016. The Committee will recommend forwarding the Report to the Board for receipt and filing.

3. Magnolia Power Project Audit Update

The Committee will receive an update on the status of the audit.

4. Market and VRDO Update

The Committee will receive a market and VRDO status report from PFM.

5. Unsolicited Proposals

The Committee will review unsolicited proposals that have been received from investment bankers. The Committee may take action with respect to such proposals.

6. **Closed Session**

Potential Litigation: The Committee will meet with legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code.

Potential Litigation: Conference with legal counsel regarding the potential initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the California Government Code.

Dated: April 27, 2016



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority