



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:	August 1, 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 July 11, 2016 Finance Committee meeting.

2. Investment Reports

The Committee will review the Investment Reports for the month ended June 30, 2016 and for the Quarter ended June 30, 2016. The Committee will recommend forwarding the Reports to the Board for receipt and filing.

3. Finance Training Update

The Committee will receive an update on Training opportunities from the SCPPA Staff.

4. Potential Member Survey Questions

The Committee will discuss potential survey questions that they would like to see asked of Finance Committee members.

5. Market and VRDO Update

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

6. 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.

7. Scheduling of September Meeting

The Committee will discuss and schedule the September Finance Committee meeting.

8. 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: July 28, 2016



BILL D. CARNAHAN
Executive Director
Southern California Public Power Authority