

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF THE  
CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY**

TO THE MEMBERS OF THE CITY OF INDUSTRY PUBLIC FACILITIES  
AUTHORITY, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the City of Industry Public Facilities Authority will hold a Special Meeting on Tuesday, February 18, 2016 at 10:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California, 91744, to consider the following and take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comments
5. **BOARD MATTERS**
  - 5.1 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2015, and the Continuing Annual Disclosure Report

*RECOMMENDED ACTION:      Receive and file.*
6. Adjournment.

**/S/**  
**Mark D. Radecki, Chairman**  
**City of Industry Public Facilities Authority**

**Dated: February 19, 2016**