

**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CIVIC-RECREATIONAL-
INDUSTRIAL AUTHORITY**

NOTICE IS HEREBY GIVEN that a Special Meeting of the Civic-Recreational-Industrial Authority of the City of Industry is hereby called to be held on August 15, 2018, at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744 for the purpose of discussing the following matters:

1. Call to Order

2. Flag Salute

3. Roll Call

4. Public Comments

5. **EXPO CENTER MATTERS**

5.1 Update on the Expo Center

RECOMMENDED ACTION: Receive and file.

5.2 Consideration of the Register of Demands submitted by the Industry Hills Expo Center for July 2018

RECOMMENDED ACTION: Receive and file.

6. **BOARD MATTERS**

6.1 Consideration of the Register of Demands submitted by the Finance Department for August 8, 2018

RECOMMENDED ACTION: Ratify the Register of Demands for August 8, 2018.

7. Adjournment. Next regular meeting: Wednesday, September 12, 2018, at 9:00 a.m.

The public will be provided an opportunity to comment on these items.

Dated: August 13, 2018

/s/
Larry Hartmann, Board Member

/s/
John Karns, Board Member

/s/
Ronald Whittemore, Board Member

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF INDUSTRY)

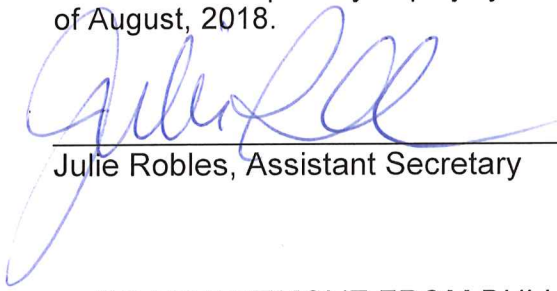
AFFIDAVIT OF POSTING

I, Julie Robles, Assistant Secretary of the Civic-Recreational-Industrial Authority hereby certify that a copy of the Notice of the Special Meeting of the Civic-Recreational-Industrial Authority, to be held on August 15, 2018, at the hour of 9:00 a.m., was posted at the Council Chambers, City Hall, and on the City's Website, and delivered not less than twenty-four hours before the time of the meeting to the following:

David Carmany, Board Member
Larry Hartmann, Board Member
John Karns, Board Member
Sean Lee, Board Member

Ronald Whittemore, Board Member
Troy Helling, Acting Executive Director
James M. Casso, General Counsel
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 13th day of August, 2018.



Julie Robles, Assistant Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 16, 2018