

NOTICE AND CALL OF SPECIAL MEETING  
OF THE CITY OF INDUSTRY  
PUBLIC FACILITIES  
AUTHORITY

NOTICE IS HEREBY GIVEN that a Special Meeting of the City of Industry Public Facilities Authority is hereby called to be held on August 22, 2019, commencing at 8:30 a.m., in the Council Chambers at 15651 East Stafford Street, City of Industry, California 91744, for the purpose of discussing the following matters:

1. **BOARD MATTERS**

- 1.1 Consideration of the meeting minutes of the June 11, 2019 joint special meeting

*RECOMMENDED ACTION: Approve as submitted.*

- 1.2 Consideration of the Statement of Investment Policy

*RECOMMENDED ACTION: Approve as submitted.*

2. Adjournment.

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

Dated: August 16, 2019

  
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Cory C. Moss, Chair

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

AFFIDAVIT OF POSTING

I, Julie Robles, Assistant Secretary of the Industry Public Facilities Authority, hereby certify that a copy of the Notice of the Special Meeting of the City of Industry Public Facilities Authority to be held on August 22, 2019, at the hour of 8:30 a.m., was posted at the Council Chambers, City Hall, and City's website, and delivered not less than twenty-four hours before the time of the meeting to the following:

Cory C. Moss, Chair  
Cathy Marcucci, Vice Chair  
Abraham Cruz, Board Member  
Mark Radecki, Board Member  
Newell Ruggles Board Member

Troy Helling, 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 16th day of August, 2019.



Julie Robles, Assistant Secretary

*DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER AUGUST 23, 2019*