

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 April 23, 2020, 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 January 23, 2020 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 1.2 Presentation and discussion regarding selection of a proposed auditing firm, and consideration of a Professional Services Agreement between the Board and White Nelson Diehl Evans, LLP

RECOMMENDED ACTION: Approve the Agreement.

2. Adjournment.

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

Dated: April 16, 2020

/s/

Cory C. Moss, Chair

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

AFFIDAVIT OF POSTING

I, Julie Robles, 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 April 23, 2020, 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, City Manager
James M. Casso, General Counsel
Jason Henry, Southern California
News Group
Bing Hyun, Assist. City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 16th day of April, 2020.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER APRIL 24, 2020