

**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 January 23, 2020, commencing at 9:00 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. **CONSENT CALENDAR**

- 1.1 Consideration of the minutes of the June 13, 2019 special meeting and the August 22, 2019 special meeting

RECOMMENDED ACTION: Approve as submitted.

- 1.2 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2019

RECOMMENDED ACTION: Approve Annual Audited Financial Statements for FY 18-19.

- 1.3 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Fiscal Year Ended June 30, 2019

RECOMMENDED ACTION: Approve Independent Auditor's Report for FY 18-19.

- 1.4 Consideration of Auditor's Communications with the Board of Directors for the Fiscal Year Ended June 30, 2019

RECOMMENDED ACTION: Approve Auditor's Communication Report for FY 18-19.

2. Adjournment.

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

Dated: January 21, 2020



Cory C. Moss, Chair

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

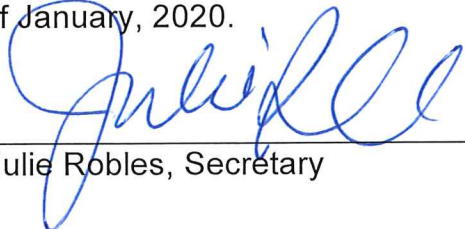
AFFIDAVIT OF POSTING

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 January 23, 2020, at the hour of 9:00 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
Bing Hyun, Assistant City Manager
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 21st day of January, 2020.



Julie Robles, Secretary

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