
INDUSTRY PUBLIC FACILITIES AUTHORITY
SPECIAL MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
JANUARY 23, 2020
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The Special Meeting of the Industry Public Facilities Authority of the City of Industry, California, was called to order by Chair Cory C. Moss at 9:00 a.m. in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Chair Moss.

ROLL CALL

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

STAFF PRESENT: Troy Helling, City Manager, Bing Hyun, Assistant City Manager; James M. Casso, City Attorney; Josh Nelson, Director of Public Works/City Engineer; and Julie Robles, Secretary.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE MINUTES OF THE JUNE 13, 2019 SPECIAL MEETING AND THE AUGUST 22, 2019 SPECIAL MEETING

RECOMMENDED ACTION: *Approve as submitted.*

5.2 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.*

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5.3 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.*

5.4 CONSIDERATION OF AUDITOR'S COMMUNICATIONS WITH THE BOARD OF DIRECTORS FOR THE FISCAL YEAR ENDED JUNE 30, 2019

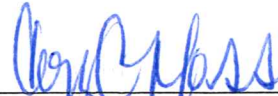
RECOMMENDED ACTION: *Approve Auditor's Communication Report for FY 18-19.*

MOTION BY BOARD MEMBER RUGGLES, AND SECOND BY VICE CHAIR MARCUCCI TO APPROVE THE CONSENT CALENDAR. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	BOARD MEMBERS:	CRUZ,	RADECKI,	RUGGLES,
		VC/MARCUCCI,	C/MOSS	
NOES:	BOARD MEMBERS:	NONE		
ABSENT:	BOARD MEMBERS:	NONE		
ABSTAIN:	BOARD MEMBERS:	NONE		

ADJOURNMENT

There being no further business, the Industry Public Facilities Authority adjourned at 9:03 a.m.



Cory C. Moss, Chair



Julie Robles
Secretary

