

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 28, 2021, commencing at 8:30 a.m., telephonically by calling the following conference call number: 657-204-3264 and entering the following Conference ID: 639 466 429#, for the purpose of discussing the following matters:

1. **CONSENT CALENDAR**

- 1.1 Consideration of the minutes of the December 10, 2020 special meeting

RECOMMENDED ACTION: *Approve as submitted.*

- 1.2 Consideration of Annual Audited Financial Statements for the Fiscal Year Ended June 30, 2020

RECOMMENDED ACTION: *Approve Annual Audited Financial Statements for FY 19-20.*

- 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, 2020

RECOMMENDED ACTION: *Approve Independent Auditor's Report for FY 19-20.*

- 1.4 Consideration of Auditor's Communications with the Board of Directors for the Fiscal Year Ended June 30, 2020

RECOMMENDED ACTION: *Approve Auditor's Communication Report for FY 19-20.*

2. Adjournment.

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

Dated: January 26, 2021

/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 January 28, 2021, 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
Michael Greubel, Board Member
Mark Radecki, Board Member
Newell Ruggles Board Member

Troy Helling, City Manager
Bing Hyun, Assist. City Manager
Jason Henry, Southern California
News Group
James M. Casso, General Counsel

I declare under penalty of perjury that the foregoing is true and correct. Dated this 26th day of January 2021.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JANUARY 28, 2021