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 June 23, 2022, commencing at 9:00 a.m., in the Council Chambers at 15651 Mayor Dave Way, City of Industry, California 91744, for the purpose of discussing the following matters:

1. CONSENT CALENDAR

1.1 Consideration of Resolution No. IPFA 2022-02 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY ("IPFA") ADOPTINGTHE FY 2022-2023 IPFA BUDGET

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2022-02.

1.2 Consideration of Resolution No. IPFA 2022-03 – A RESOLUTION OF THE CITY OF INDUSTRY PUBLIC FACILITIES AUTHORITY CONTINUING THE AUTHORIZATION OF REMOTE TELECONFERENCE MEETINGS PURSUANT TO AB 361

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2022-03.

1.3 Consideration of the meeting minutes for the April 14, 2022, joint special meeting

RECOMMENDED ACTION: Approve as submitted.

1.4 Consideration of Amendment No. 3 to the Professional Services Agreement with CliftonLarsonAllen, LLP, for Auditing Services, extending the term through June 30, 2023, and increasing compensation by \$7,040.00

RECOMMENDED ACTION: Approve the Amendment.

1.5 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: June 21, 2022

/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 June 23, 2022, 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 Michael Greubel, Board Member Mark Radecki, Board Member Newell Ruggles Board Member Josh Nelson, City Manager Bing Hyun, Assist. City Manager James M. Casso, General Counsel Jason Henry, Southern California News Group Sam Pedroza, Public Affairs Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 21st day of June 2022.

Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER JUNE 23, 2022