

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 May 25, 2023, 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 the minutes of the February 6, 2023 Joint Special Meeting

RECOMMENDED ACTION: Approve as submitted.

1.2 Consideration of a professional services agreement with Rogers, Anderson, Malody & Scott, LLP, for auditing services, in an amount not to exceed \$8,490.00, through June 30, 2024

RECOMMENDED ACTION: Approve the Agreement.

1.3 Consideration of Resolution No. IPFA 2023-02 - A Resolution of the City of Industry Public Facilities Authority ("IPFA") adopting the FY 2023 – 2024 IPFA Budget

RECOMMENDED ACTION: Adopt Resolution No. IPFA 2023-02.

2. Adjournment.

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

Dated: May 19, 2023

/s/

Cory C. Moss, Chair

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

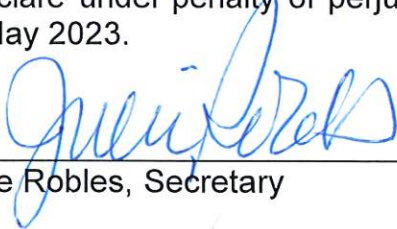
AFFIDAVIT OF POSTING

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 May 25, 2023, 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, Assist. City Manager

I declare under penalty of perjury that the foregoing is true and correct. Dated this 19th day of May 2023.



Julie Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MAY 25, 2023