

**NOTICE AND CALL OF A JOINT SPECIAL MEETING
OF THE CITY COUNCIL, INDUSTRY PUBLIC FACILITIES AUTHORITY
AND THE SUCCESSOR AGENCY TO THE
INDUSTRY URBAN-DEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a Joint Special Meeting of the City Council, Industry Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency is hereby called to be held on March 14, 2024, 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 matter:

4. CONSENT CALENDAR

- 4.1 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2023, with Independent Auditors' Report

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 22-23.*

- 4.2 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Year Ending June 30, 2023

RECOMMENDED ACTION: *Approve the Independent Auditor's Report for FY 22-23.*

- 4.3 Consideration of Auditor's Communications with City Council for the Year Ending June 30, 2023

RECOMMENDING ACTION: *Approve the Auditor's Communication Report for FY 22-23*

- 4.4 Consideration of the Independent Auditor's Report on Agreed-Upon Procedures Applied to the Appropriations Limit Worksheets for the Year Ending June 30, 2023

RECOMMENDING ACTION: *Approve the Appropriations Limit Worksheet for FY 22-23.*

- 4.5 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2023, with Independent Auditors' Report for the Public Facilities Authority

RECOMMENDED ACTION: *Approve the Annual Audited Financial Statements for FY 22-23.*

- 4.6 Consideration of Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other Matters for the Year Ending June 30, 2023, for the Public Facilities Authority

RECOMMENDED ACTION: Approve the Independent Auditor's Report for FY 22-23.

- 4.7 Consideration of Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2023, for the Public Facilities Authority

RECOMMENDED ACTION: Approve the Auditor's Communication Report for FY 22-23.

- 4.8 Consideration of the Annual Audited Basic Financial Statements for the Year Ending June 30, 2023, with Independent Auditors' Report, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: Approve the Annual Audited Financial Statements for FY 22-23.

- 4.9 Consideration of the Independent Auditor's Report on Internal Control Over Financial Reporting and Compliance and On Compliance and Other Matters for the Year Ending June 30, 2023, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: Approve the Independent Auditor's Report for FY 22-23.

- 4.10 Consideration of the Auditor's Communications with the Chair and Board Members for the Year Ending June 30, 2023, for the Successor Agency to the Industry Urban-Development Agency

RECOMMENDED ACTION: Approve the Auditor's Communication Report for FY 22-23.

5. **CITY COUNCIL CLOSED SESSION**

- 5.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation; Pursuant to Government Code Section 54956.9(d)(2) One potential case

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

Dated: March 13, 2024

/s/ _____
Cory C. Moss, Chair

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

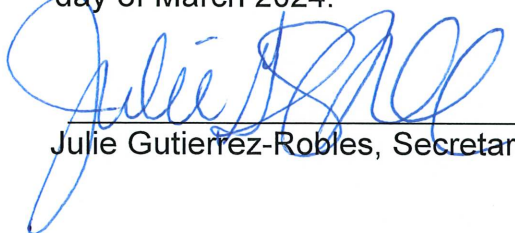
AFFIDAVIT OF POSTING

I, Julie Gutierrez-Robles, Secretary/City Clerk of the City Council, Industry Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency hereby certify that a copy of the Joint Notice of the Special meeting of the City Council, Public Facilities Authority and the Successor Agency to the Industry Urban-Development Agency to be held on March 14, 2024 at 9:00 a.m., was posted at the Council Chambers, City Hall, and on the 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 D. Radecki, Board Member
Newell Ruggles, Board Member
Josh Nelson, City Manager
James M. Casso, City Attorney
Bing Hyun, Assistant City Manager

Sam Pedroza, Assistant City Manager
Mayor Ray Marquez, City of Chino Hills
Ben Montgomery, City of Chino Hills
Elizabeth Calciano, City of Chino Hills
Wendi Gensel, City of Chino Hills
Sylvia Ruff, City of Chino Hills
Jason Henry, Southern California News Group

I declare under penalty of perjury that the foregoing is true and correct. Dated this 13th day of March 2024.



Julie Gutierrez-Robles, Secretary

DO NOT REMOVE FROM BULLETIN BOARD UNTIL AFTER MARCH 14, 2024