

**MONTEREY COUNTY EDUCATIONAL DELINQUENT TAX FINANCE  
AUTHORITY**

*Regular Meeting of November 2, 2016*

*To be held at 2:30 p.m.  
in Conference Room F  
Monterey County Office of Education  
901 Blanco Circle, Salinas, California*

**AGENDA**

- I. Call to Order
  
- II. Action Items
  - A. Approve agenda
  - B. Election of Officers
  - C. Approve minutes of May 26, 2016 Special Meeting
  - D. Review plans for 2016 funding of 1% levy delinquencies
  - E. Adoption of Resolution No. 2016-2, entitled "Resolution of the Board of Directors of the Monterey County Educational Delinquent Tax Finance Authority Approving Delinquent Tax Financing Plan for the Fiscal Year Ending June 30, 2016, Authorizing Issuance and Sale of Certificates of Participation, and Authorizing Execution and Delivery of Related Documents and Official Actions"
  
- III. Information Items
  - A. Communication and Reports from Board members
  - B. Status of State-Required Annual Audit Report
  - C. Public Comment
  
- IV. Adjourn

In compliance with the Americans with Disabilities Act, those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or otherwise to participate at the Board meeting, please contact Cindy Dunn, Finance and Business Services, Monterey County Office of Education, at (831) 755-0312. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.