

NOTICE OF REGULAR MEETING

MONTEREY COUNTY EDUCATIONAL DELINQUENT TAX FINANCE AUTHORITY

NOTICE IS HEREBY GIVEN that the Board of Directors of the Monterey County Educational Delinquent Tax Finance Authority (the "Authority") will hold a regular meeting on Wednesday, November 2, 2016, at the hour of 2:30 p.m. The meeting will be held in Conference Room F, Monterey County Office of Education 901 Blanco Circle, Salinas, California.

At said meeting, the Board of Directors will elect officers, consider the approval of minutes for the special meeting of the Board of Directors on May 26, 2016, receive a presentation regarding the delinquent tax financing program for the current year, and will consider a resolution approving the delinquent tax financing plan for the fiscal year ending June 30, 2016, authorizing the issuance and sale of certificates of participation, and authorizing the execution and delivery of related documents and official actions. The Board of Directors will also receive informational reports from Board members and will discuss the status of an audit report for fiscal year 2015-16.

Members of the public may attend the meeting, which will be open to the public. At said meeting, members of the public will be given an opportunity to directly address the Board of Directors concerning any item that has been described in this Notice before or during consideration of such item.

October 20, 2016

MONTEREY COUNTY EDUCATIONAL DELINQUENT TAX FINANCE AUTHORITY

By _____ s/ Garry P. Bousum
Secretary