

LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

MEETING AGENDA

Board Room
333 S. Beaudry Ave., Los Angeles
1 p.m., Tuesday, September 27, 2022
Postponed from September 13, 2022

- I. Call to Order
- II. Approval of prior meeting minutes
- III. Appointment, Designation and Ratification of Officers
- IV. Adjournment

Requests for disability related modifications or accommodations shall be made 24 hours prior to the meeting to the Board Secretariat in person or by calling (213) 241-7002.

Individuals wishing to speak at the Finance Corporation meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Corporation board.

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If you or your organization is seeking to influence an agreement, policy, site selection or any other LAUSD decision, registration may be required under the District's Lobbying Disclosure Code. Please visit www.lausd.net/ethics to determine if you need to register or call (213) 241-3330.

Materials related to an item on this Agenda are available for public inspection at the Security Desk on the first floor of the Administrative Headquarters.

Items circulated after the initial distribution of materials are available for inspection at the Security Desk.

MINUTES OF MEETING OF THE
LAUSD ADMINISTRATION BUILDING FINANCE CORPORATION

June 21, 2022

The meeting of the Board of Directors of the LAUSD Administration Building Finance Corporation was called to order on Tuesday, June 21, 2022 at 6:01 p.m. at the Los Angeles Unified School District, 333 South Beaudry Avenue, Los Angeles, California.

The following directors were present: Ms. Monica Garcia, Ms. Jackie Goldberg, Dr. George McKenna, Mr. Nick Melvoin, Ms. Tanya Ortiz Franklin, Mr. Scott Schmerelson, and Ms. Kelly Gonez.

PUBLIC COMMENTS

David Tokofsky requested for clarification and explanation on the purpose of the COPS refunding.

APPROVAL OF PRIOR MINUTES

Ms. Garcia moved the approval of the minutes taken at the last corporation's meeting on August 24, 2021.

Ms. Gonez seconded the motion, which was adopted by general consent.

APPROVAL OF RESOLUTION AUTHORIZING THE SALE AND ISSUANCE OF
REFUNDING CERTIFICATES OF PARTICIPATION, 2022 SERIES A

Ms. Garcia moved the approval of the resolution of the Board of Directors of the LAUSD Administration Building Finance Corporation authorizing the preparation and sale of not to exceed \$95,000,000 aggregate principal amount of Refunding Certificates of Participation, to be known as 2022 Series A.

Mr. Melvoin seconded the motion, which was adopted by general consent.

ADJOURNMENT

On the motion by Mr. Melvoin seconded by Ms. Garcia the meeting was adjourned by general consent at 6:08 p.m.