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**MINUTES OF THE REGULAR MEETING OF THE FINANCING CORPORATION**

**April 16, 2013**



**OPEN SESSION / CALL TO ORDER**

Vice President Henry called the meeting of the Financing Corporation to order at 1:00 pm.

Financing Corporation  
Board of Directors present:  
Bill Henry, Vice President  
Nina Oxborrow, Clerk  
Edna Ivans  
Jack Minnite  
Steve Cantu

Financing Corporation  
Board of Directors absent:  
Mark McKean  
Jeff Levinson

**Introduction of Guests**

There were no guests introduced at this time.

**Public Comments**

There were no public comments made at this time.

**FINANCING CORPORATION REPORTS AND ACTION**

- FC-19**      Minutes – The minutes of the February 12, 2013 meeting of the Financing Corporation were approved on a motion by Trustee Minnite, seconded by Trustee Cantu, and carried unanimously.
- FC-20**      COP Expenses and Investment Analysis – The COP Expenses and Investment Analysis was reviewed by Mr. Ken Stoppenbrink.
- FC-21**      Investments Balance Sheet – Mr. Stoppenbrink discussed the Financing Corporation investments balance sheet.
- FC-22**      Certificates of Participation 2008 Refunding – Mr. Stoppenbrink discussed the Certificates of Participation (COP) 2008 Refunding activity report and summarized the income and expenses to date.

Brief discussion took place regarding interest investment strategies.

**ADJOURNMENT**

There being no further business before the Financing Corporation Board, the meeting was adjourned at 1:07 pm.

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Nina Oxborrow  
Secretary of the Financing Corporation

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