



AGENDA FOR MEETING
June 21, 2022

1. Chair calls meeting to order.
2. Presentation by or on behalf of Secretary of any new designations of alternates by Commission members; order that any new designations be entered in record of proceedings.
3. Roll call; Chair declares quorum present.
4. Filing of Secretary's Certificate of Compliance with meeting notice rule.
5. Submission of minutes January 20, 2022 Commission meeting.
 - a. Motion to approve minutes of January 20, 2022 Commission meeting.
 - b. Second to motion.
 - c. Roll call vote on motion.
6. Recommendation from Commission staff on Resolution 2022-4.
7. Resolution No. 2022-4 (Redemption of Certain General Obligation Bonds).
 - a. Motion to adopt Resolution 2022-4.
 - b. Second to motion.
 - c. Discussion.
 - d. Roll call vote on motion.
8. Other Business.
9. Adjournment.