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

**February 12, 2013**



**OPEN SESSION / CALL TO ORDER**

President McKean called the meeting of the Financing Corporation to order at 10:05 am

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

Financing Corporation  
Board of Directors absent:  
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-17**      Minutes – The minutes of the January 15, 2013 meeting of the Financing Corporation were approved on a motion by Trustee Oxborrow, seconded by Trustee Ivans, and carried unanimously.
- FC-18**      Quarterly Report – Mr. Mike Uner of Wells Fargo provided a quarterly report on the Certificates of Participation (COP) investments. Discussion took place concerning bond ratings.

**ADJOURNMENT**

There being no further business before the Financing Corporation Board, the meeting was adjourned at 10:25 am.

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Nina Oxborrow  
Secretary of the Financing Corporation