

**Irvine Unified School District**  
**Minutes**  
**Regular Meeting of the IUSD Financing Authority**  
November 15, 2016 4:50 PM  
IRVINE UNIFIED SCHOOL DISTRICT  
Administrative Center  
5050 Barranca Parkway  
Irvine, CA 92604

**Attendance Taken at 4:51 PM:**

Present:

Lauren Brooks  
Ira Glasky  
Michael Parham

Absent:

Paul Bokota  
Sharon Wallin

**1. CALL TO ORDER / ROLL CALL**

Minutes:

Acting Chairman Glasky called the meeting to order at 4:51 p.m.

### 3. ADOPTION OF AGENDA

**Motion Passed:** Adopt the agenda, as presented.

Passed with a motion by Michael Parham and a second by Lauren Brooks.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Absent	Sharon Wallin

### 4. ORAL COMMUNICATION

Minutes:

None.

### 5. FACILITIES ITEMS OF BUSINESS

#### **5.1. Resolution No. 16-17-23: Authorizing the Issuance of Irvine Unified School District Financing Authority Special Tax Revenue Refunding Bonds, Series 2016 Roll Call**

**Motion Passed:** Acting as the Board of Directors of Irvine Unified School District Financing Authority, adopt Resolution No. 16-17-23 authorizing: the Indenture; the Bond Purchase Agreements; the Continuing Disclosure Agreement; and the Preliminary Official Statement.

Passed with a motion by Lauren Brooks and a second by Michael Parham.

Absent	Paul Bokota
Yes	Lauren Brooks
Yes	Ira Glasky
Yes	Michael Parham
Absent	Sharon Wallin

Yes	Ira Glasky
Yes	Michael Parham
Absent	Sharon Wallin

Minutes:

The meeting was adjourned at 5:01 p.m.