DEBT AFFORDABILITY ADVISORY COMMITTEE

Agenda

March 25, 2011
7:50 A.M.
651 Pine Street, 10th Floor, Martinez

Robert Campbell, Auditor-Controller
Lisa Driscoll, County Finance Director
James Kennedy, Redevelopment Director
Russell Watts, Treasurer-Tax Collector

Agenda Items: Items may be taken out of order based on the business of the day and preference of the Committee

1. Public Comment
2. Review of draft FY 2009-10 Debt Report
3. Update on Post-Issuance Tax Compliance Procedures for Tax-Exempt Build America Bonds (administrative addition)
4. Update on Disclosure Management
   - Suggested Addition to Policy
     i. The Committee recognizes the importance of the County meeting its disclosure obligations pursuant to S.E.C. Rule 15c(2)-12. In that regard, the Finance Director shall cause the Disclosure Requirements Listing that appears in Appendix 3 to be updated annually as well as cause timely filing by the Dissemination Agent of the requisite Annual Reports required under the respective Continuing Disclosure Certificates. The Finance Director shall also work closely with Disclosure Counsel and the Dissemination Agent to make sure all required Material Events Notices are timely filed.

     ii. Disclosure Requirement Listing
5. Other Business
6. Next Meeting – April 2011

☺ *The Debt Affordability Advisory Committee will provide reasonable accommodations for persons with disabilities planning to attend Committee meetings. Contact the staff person listed below at least 72 hours before the meeting.*

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Committee less than 96 hours prior to that meeting are available for public inspection at 651 Pine Street, 10th floor, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:
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