



**MINUTES
IRVINE PUBLIC FACILITIES
CORPORATION
REGULAR MEETING
February 5, 2018**

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 5:50 p.m.

ROLL CALL

Present:	5	Board Member:	Reyno
		Board Member:	Sievers
		Board Member:	Stein
		Vice Chair:	Dressler
		Chair:	Stein

INTRODUCTIONS

There were no introductions.

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions and deletions to the agenda.

CORPORATION BUSINESS

1. ANNUAL REORGANIZATION OF THE IRVINE PUBLIC FACILITIES CORPORATION

Kristin Griffith, Director of Financial Services, outlined the purpose of the Irvine Public Facilities Corporation, reviewed the reorganization guidelines that the Chair and Vice Chair of the Finance Commission have corresponding positions with the Irvine Public Facilities Corporation, and requested nominations for Secretary/Treasurer.

ACTION: Moved by Board Member Dressler, seconded by Board Member Sievers, and unanimously carried to:

Designate the Chair and Vice Chair of the Finance Commission to corresponding positions on the Irvine Public Facilities Corporation and elect Board Member Dressler as Secretary/Treasurer.

2. MINUTES

ACTION: Moved by Board Member Dressler, seconded by Board Member Sievers, and unanimously carried to:

Approve the minutes of a regular meeting of the Finance Commission held on December 18, 2017.

The motion carried as follows:

AYES:	4	COMMISSIONERS:	Dressler, Reyno, Sievers, Stein
NOES:	0	COMMISSIONERS:	None
ABSENT:	0	COMMISSIONERS:	None
ABSTAIN:	1	COMMISSIONERS:	Shute

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT – 5:54 p.m.


By consensus, the Irvine Public Facilities Corporation Meeting was adjourned at 5:54 p.m. to a regular meeting of the Irvine Public Facilities Corporation on a date to be determined.



 BOARD MEMBER
 CHAIR



 KRISTIN GRIFFITH
 DIRECTOR OF
 ADMINISTRATIVE SERVICES



 SATORI BASA
 RECORDING SECRETARY



 DATE APPROVED