

EAST WHITTIER CITY SCHOOL DISTRICT

FINANCING AUTHORITY MEETING

December 2, 2013

The annual meeting of the East Whittier City School Facilities Financing Authority was called to order by Mrs. Sullivan at 7:13 p.m., with Authority members Aparicio, Elbling, Sullivan, Gardiner, Urteaga, Branca, Durón present.

CALL TO ORDER

Authority Member Reports and Comments

**AUTHORITY MEMBER REPORTS
AND COMMENTS**

There were no comments.

Citizen Communication Period

**CITIZEN COMMUNICATION
PERIOD**

No citizens addressed the Authority during this period.

Regular Business

REGULAR BUSINESS

New officers for the 2013-2014 year are: Chair – Christine Sullivan
Vice Chair – Armando Urteaga; Secretary/Clerk – Dimitri Elbling;
Executive Director – Mary Branca, Dorka Durón; Treasurer/Controller
– Jose Herrera.

NEW OFFICERS

It was moved by Mr. Aparicio, seconded by Mr. Gardiner and voted
unanimously by those present to approve the Summary of Financial
Statements June 30, 2013.

**SUMMARY OF FINANCIAL
STATEMENTS June 30, 2013**

Routine Business

ROUTINE BUSINESS


It was moved by Mr. Gardiner, seconded by Mr. Aparicio and voted
unanimously by those present to approve the minutes of December 3,
2012.

MEETING MINUTES

The meeting adjourned at 7:25 p.m.

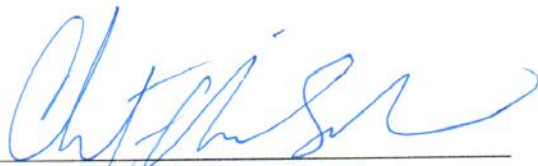
MEETING ADJOURNMENT

By:



Mary Branca
Dorka Durón
Co-Superintendents of Schools and
Secretary to the Board of Education

Approved:



Christine Sullivan, President
Board of Education

The next Authority meeting is scheduled for Monday,
December 1, 2014, in the Dorothy F. Fagan Education
Center at 7:00 p.m. (time approximate)