

LOS ANGELES COUNTY REGIONAL FINANCING AUTHORITY*

AUTHORITY*

Pursuant to Sections 6506 and 6507 of Joint Powers Agreement No. 77446; and Board Order No. 1-F of December 7, 2010.

MEMBERS

- Board of Supervisors of Los Angeles County (*ex-officio*)
- Executive Officer Clerk, Board of Supervisors (*ex-officio*)
- Treasurer and Tax Collector
- Assistant Officers (*ex-officio*)

APPOINTMENT*

By Board of Supervisors.

All deputies or assistants of officers of the County shall be *ex-officio* deputies or assistants of such officers in their capacities as officers *ex-officio* of the Board.

The Board by resolution may appoint such assistants to act in the place of the Secretary or other authorized officers of the Authority (other than any Director), and by resolution may provide for the appointment of additional officers of the Authority who may or may not be Directors, as the Board from time to time shall deem appropriate.

TERM OF OFFICE

Indefinite.

COMPENSATION

None .

MEETINGS*

The Board shall have at least one regular meeting each year. Unless otherwise determined by resolution of the Board, regular meetings of the Board shall be scheduled for the same time and place as the regular meetings of the Board of Supervisors of the County, except if no agenda items are scheduled for the Board's regular meeting, the meeting will be deemed cancelled without further action.

Special meetings of the Board may be called in accordance with the provisions of the Brown Act.

DUTIES*

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OATH*

Not required.

Created on: 12/7/2010

* Revised: 09/01/2011