

**Finance Committee Meeting  
Conference Call  
September 28, 2016  
11:00 a.m.**

**AGENDA**

- |   |                       |
|---|-----------------------|
| 1. Call Meeting to Order  | Chairman Frank Turner |
| 2. Roll Call  | Chairman Frank Turner |
| 3. Review for the Approval of Offering and Disclosure Documents for Single Family Mortgage Bond 2016 Series B | Carmen Chubb          |
| 4. Review for the Approval of the Underwriting Team for 2017-2019   | Carmen Chubb          |
| 5. Review for Approval of the Annual Bond Issuance Authority for 2017   | Carmen Chubb          |
| 6. Old Business   | Chairman Frank Turner |
| 7. New Business   | Chairman Frank Turner |
| 8. Adjournment  | Chairman Frank Turner |