

**MEETING of the Finance Committee of the
Clean Power Alliance of Southern California
Wednesday, April 25, 2018
11:00 a.m.**

555 West 5th Street, 35th Floor
Los Angeles, California 90013

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact Jacquelyn Betha, at least 2 working days before the meeting at jbetha@cleanpoweralliance.org or (213) 269-5870 ext.1001. Notification in advance of the meeting will enable us to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.

If you wish to speak to the Committee, please fill out a speaker's slip. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of the staff who will distribute the information to the Committee members and other staff.

Members of the public may also participate in this meeting remotely at the following address:

*Beverly Hills City Hall
455 N. Rexford Drive
Beverly Hills, CA 90210*

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*Camarillo City Hall
601 Carmen Drive
Camarillo, CA 93010*

*Claremont City Hall
207 Harvard Ave N
Claremont, CA 91711*

*Manhattan Beach City Hall
2nd Floor Conference Room
1400 Highland Ave
Manhattan Beach, CA 90266*

*Rolling Hills Estates City Hall
4045 Palos Verdes Drive N
Rolling Hills Estates, CA 90274*

I. WELCOME AND ROLL CALL

II. PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any LACCE-related matters not on today's agenda. Public comments on matters on today's agenda shall be heard at the time the matter is called.

III. REGULAR AGENDA

1. Updated P&L Forecast
2. FY 2017/2018 Budget Adjustment

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3. FY 2018/2019 Budget Preview
4. Credit Line Term Sheet and Documentation

IV. COMMITTEE MEMBER COMMENTS

V. STAFF COMMENTS

VI. ADJOURN

Public records that relate to any item on the open session agenda for a regular committee meeting are available for public inspection. The Board has designated the County of Los Angeles, Chief Sustainability Office, Kenneth Hahn Hall of Administration, Room 493, 500 West Temple Street, Los Angeles, CA 90012, for making those public records available for inspection. The documents are also available on our internet website at cleanpoweralliance.org.