NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF PARTNERSHIPS TO UPLIFT COMMUNITIES – VALLEY (PUC-VALLEY)

5:30 PM Monday, March 14, 2022

Video Conference: https://us02web.zoom.us/j/81992552616

Conference Call Number: 1 669 900 6833
Meeting ID: 819 9255 2616

Board Members:
Juana Maria Valdivia, Martin Nava, Xavier Reyes, Antonio Pizano, Monica Monge Garcia

This agenda contains a brief, general description of each item to be considered. Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda:

A. CALL TO ORDER

B. ESTABLISH QUORUM

C. PUBLIC COMMENT

D. ADOPTION OF THE AGENDA

E. DISCUSSION ITEMS
   1. PUC National Updates
      Updates Regarding 2012 & 2014 Bonds Refinancing
      Presented by: Dr. Jacqueline Elliot, Chief Executive Officer (PUC National)/Lisa Tovar, Chief Financial Officer (PUC National), John Buck

F. ACTION ITEMS
   1. Review and Approval of FY20-21 Annual Financial Audit (Draft)
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)
   2. Review and Approval of FY21-22 Spring Consolidated Application
      Presented by: Lisa Tovar, Chief Financial Officer (PUC National)

G. ADJOURNMENT
Future Board Meeting Dates:
March 30, 2022
April 27, 2022
May 25, 2022
June 29, 2022