

MINUTES

California Pollution Control Financing Authority  
915 Capitol Mall, Room 587  
Sacramento, California  
Special Meeting  
May 1, 2015, 1:00 p.m.

1. CALL TO ORDER & ROLL CALL

Alan Gordon, Chairperson, called the California Pollution Control Financing Authority (CPCFA or Authority) meeting to order at 1:04 p.m.

Members Present: Alan Gordon for John Chiang, State Treasurer  
Anne Baker for Betty Yee, State Controller

Members Absent: Eraina Ortega for Michael Cohen, Director of Finance

Staff Present: Reneé Webster-Hawkins, Executive Director

Quorum: The Chairperson declared a quorum

2. CLOSED SESSION

The closed session began at 1:05 p.m. and ended at 1:27 p.m.

Mr. Gordon reported that the Board voted to sustain or ratify a settlement agreement.

3. PUBLIC COMMENT

Mr. Gordon asked if there were any comments from the public. There were none.

4. ADJOURNMENT

There being no further business, public comments, or concerns, the meeting adjourned at 1:27 p.m.

**Respectfully submitted,**

*Originally signed by*

Reneé Webster-Hawkins  
Executive Director