

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY  
FINANCING PROGRAM  
Meeting Date: October 17, 2018**

*Request Approval of 2019 Meeting Calendar*

Presented by: *Reneé Webster-Hawkins*

**Request.** Staff requests approval of the proposed 2019 meeting schedule presented below for the California Pollution Control Financing Authority (CPCFA).

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Date</b>
January	Tuesday	10:30 a.m.	01/15/2019
February	Tuesday	10:30 a.m.	02/19/2019
March	Tuesday	10:30 a.m.	03/19/2019
April	Tuesday	10:30 a.m.	04/16/2019
May	Tuesday	10:30 a.m.	05/21/2019
June	Tuesday	10:30 a.m.	06/18/2019
July	Tuesday	10:30 a.m.	07/16/2019
August	Tuesday	10:30 a.m.	08/20/2019
September	Tuesday	10:30 a.m.	09/17/2019
October	Tuesday	10:30 a.m.	10/15/2019
November	Tuesday	10:30 a.m.	11/19/2019
December	Tuesday	10:30 a.m.	12/10/2019

**Recommendation.** Staff recommends approval of the above proposed meeting schedule for the calendar year 2019.