

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ANNUAL MEETING AGENDA
January 27, 2009**

NOTICE IS HEREBY GIVEN that the Board of Directors of the San Benito County Financing Corporation has scheduled an ***annual meeting*** to be held in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA on Tuesday, January 27, 2009 at 11:00 a.m.

11:00 a.m. *(or as soon thereafter as the matters may be heard):*

CALL TO ORDER:

- a) Acknowledge Certificate of Posting.
- b) Public Comment.

SPECIAL AGENDA:

- 1) Approve the minutes of the special meetings of May 27, 2008 and January 6, 2009.
- 2) Appointments of officers for the year 2009.
- 3) Adjournment.