

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
ANNUAL MEETING AGENDA
January 17, 2012**

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 17, 2012 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. *Opportunity to address the Board on items of interest not appearing on the agenda.*

CONSENT AGENDA:

These matters shall be considered as a whole and without discussion unless a particular item is removed from the Consent Agenda.

If any member of the public wishes to comment on a Consent Agenda Item please ask for recognition by the President and request that the item be removed and considered separately.

- 1) Approve the minutes of the meeting of February 22, 2011.

REGULAR AGENDA:

- 2) Appointments of officers for the year 2012.

Adjournment.

NOTE: A copy of this Agenda is published on the County's Web site on the Friday preceding each Board meeting and may be viewed at www.san-benito.ca.us/agendas. All proposed agenda items with supportive documents are available for viewing at the San Benito County Administration Building, 481 Fourth Street, Hollister, CA between the hours of 8:00 a.m. & 5:00 p.m., Monday through Friday (except holidays).

As required by Gov. Code Section 54957.5 any public record distributed to the SBC Financing corporation less than 72 hours prior to this meeting in connection with any agenda item shall be made available for public inspection at the office of the Clerk of the Board, San Benito County Administration Building, 481 Fourth Street, Hollister, CA 95023. Public records distributed during the meeting will be available for public inspection at the meeting if prepared by the County. If the public record is prepared by some other person and distributed at the meeting it will be made available for public inspection following the meeting at the office of the Clerk of the Board.

In compliance with the Americans with Disabilities Act (ADA) the Board of Supervisors meeting facility is accessible to persons with disabilities. If you need special assistance to participate in this meeting, please contact the Clerk of the Board's office at (831) 636-4000 at least 48 hours before the meeting to enable the County to make reasonable arrangements to ensure accessibility.