

TRINITY PUBLIC UTILITIES DISTRICT  
FINANCING AUTHORITY  
ANNUAL MEETING

**AGENDA**

**Thursday, July 12, 2018**  
1:55 p.m.

Trinity P.U.D. Community Room  
Weaverville, California

The Board may take action on any of the items listed on this Agenda regardless of whether the matter is described as an action item, a report, a communication, public input, or discussion item.

Materials related to an item on this Agenda submitted to the Trinity Public Utilities District after distribution of the Agenda packet are available for public inspection in the District's office at 26 Ponderosa Lane, Weaverville, California during normal business hours.

1. Call to order.
2. Approval of Minutes
  - a. Approval of Minutes of Regular Meeting held September 25, 2017
3. Election of Officers, as follows:
  - a. President
  - b. Vice President
  - c. Secretary/Treasurer
4. Public Input
5. Action Items:
  - a. None
6. Adjourn