

Asset Financing Corp.

P. Pace, Chair
J. Castro
G. Peterson
J. Blake
J. Mylne, III

Asset Financing Corporation

Meeting with Board of Directors*

September 9, 2002

1:30 p.m. -- Room 1-102

Monday, September 9, 2002 Meeting Schedule		
8-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.	Board Room	E&O
9:30 a.m.	Board Room	WPQ&R
10:45 a.m.	Rm. 2-456	LC&P
12:00 p.m.	Rm. 2-145	ARE&IP
12:45 p.m.	Rm. 2-456	BF&I
1:30 p.m.	Rm. 1-102	Asset Financing Corp.
1:30-2 p.m.	Rm. 2-413	Dirs. Computer Training

MWD Headquarters Building

• 700 N. Alameda Street •

Los Angeles, CA 90012

*The Metropolitan Water District's Asset Financing Corporation meeting is noticed as a joint committee meeting with the Board of Directors for the purpose of compliance with the Brown Act. Members of the Board who are not assigned to the Asset Financing Corporation may attend and participate as members of the Board, whether or not a quorum of the Board is present. Members of the Board who are not assigned to the Asset Financing Corporation will not vote on matters before the Asset Financing Corporation.

1. **Opportunity for members of the public to address the corporation on matters within the corporation's jurisdiction (As required by Gov. Code § 54954.3(a).)**

2. **CORPORATION MATTERS**
 - a. Election of Officers
 - b. Amendment of Bylaws
 - c. Oral report on activities of Corporation

3. **FUTURE AGENDA ITEMS**

4. **ADJOURNMENT**