



Asset Financing Corp.

P. Pace, Chair
J. Mylne
R. Record
J. Blake
J. Foley

Asset Financing Corporation

Meeting with Board of Directors*

July 12, 2004

3:00 p.m. -- Room 2-145

Monday, July 12, 2004 Meeting Schedule		
7:30-8:30 a.m.	Rm. 2-413	Dirs. Computer Training
8:30 a.m.*	Rm. 2-456	E&O
10:00 a.m.*	Rm. 2-145	BF&I
11:00 a.m.*	Rm. 2-456	LC&P
12:30 p.m.*	Rm. 2-145	WPQ&R
1:30 p.m.*	Rm. 2-456	DVL Subcomm.
3:00 p.m.*	Rm. 2-145	Asset Financing
3:30-4:30 p.m.	Rm. 2-413	Dirs. Computer Training

*Meetings will begin at the posted time, or upon the conclusion of the preceding meeting if the preceding meeting exceeds its scheduled time period.

MWD Headquarters Building

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700 N. Alameda Street

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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. Oral report on activities of Corporation
3. **FUTURE AGENDA ITEMS**
4. **ADJOURNMENT**

NOTE:

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

Date of Notice: July 1, 2004