



Asset Financing Corp.

- R. Record, Chair
- B. Barbre
- M. Camacho
- D. Dear
- G. Peterson

Asset Financing Corporation

August 19, 2014

8:30 a.m. -- Room 2-456

Tuesday, August 19, 2014 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dir. Computer Training
8:30 a.m.	Rm. 2-456	Asset Financing
9:00 a.m.	Rm. 2-145	L&C
10:30 a.m.	Rm. 2-456	RP&AM
12:00 p.m.	Board Room	Board Meeting
1:00 p.m.	Board Room	Executive

MWD Headquarters Building • 700 N. Alameda Street • Los Angeles, CA 90012

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: Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

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 Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.