

BUTTE COUNTY PUBLIC FACILITIES
FINANCING CORPORATION
MINUTES
FEBRUARY 11, 2025

1. **CALL TO ORDER**

2. **CONSENT AGENDA**

2.01 **Butte County Public Facilities Financing Corporation - Annual Meeting**

- 1) APPROVE THE CORPORATION MINUTES OF THE FEBRUARY 13, 2024 MEETING; 2) RECOGNIZE THE OFFICERS OF THE CORPORATION; 3) APPOINT THE SUBORDINATE OFFICERS OF THE CORPORATION; AND 4) AUTHORIZE THE EXECUTION OF THE CERTIFICATE OF AUTHORIZED OFFICERS DATED FEBRUARY 13, 2024.

ACTION REQUESTED: APPROVE THE CONSENT AGENDA

MOTION: SUPERVISOR DURFEE

SECOND: SUPERVISOR TEETER

MOTION PASSED UNANIMOUSLY

3. **REGULAR AGENDA** (NO ITEMS)

4. **PUBLIC COMMENT**

PUBLIC COMMENT OPENED AND CLOSED WITHOUT ANY SPEAKERS.

5. **CLOSED SESSION** (NO ITEMS)

There being no further business before the Board, the meeting adjourned.

ATTEST:

*Andy Pickett, Interim Chief Administrative
Officer and Clerk of the Board*

Deputy Melissa Kitts
Assistant Clerk of the Board

*Bill Connelly, President
Butte County Public Facilities Financing Corporation*