CITY OF FILLMORE
FINANCE/LOAN REVIEW COMMITTEE SPECIAL MEETING
MONDAY, AUGUST 26, 2013
8:30 A.M.

FILLMORE CITY HALL
CONFERENCE ROOM
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907

AGENDA

IF YOU WISH TO SPEAK: Oral Communications is the time for citizen presentations or comments on items **not on the agenda**, but within the responsibility of the Finance/Loan Review Committee. Please complete an Audience Participation Form prior to the beginning of oral communications and hand it to a committee member if you wish to speak. Please stay within the time limit indicated by the committee member. If you wish to speak on an item **on this agenda**, please fill out an Audience Participation Form and hand it to a committee member prior to that item.

AUDIBLE DEVICES: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the meeting is in session. Thank you.

MEMORANDUMS: Memorandums relating to agenda items are on file in the City Clerks Office. If you have questions regarding the agenda you may call City Hall at (805) 524-3701 or come to City Hall for information. Materials related to an item on this agenda submitted to the Finance/Loan Review Committee after distribution of the agenda packet are available for public inspection in the City Clerks office at City Hall during normal business hours. Such documents are also available on the City of Fillmore's website at www.fillmoreca.com subject to staff's ability to post the documents before the meeting.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (805) 524-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II).

Finance/Loan Review Committee Agendas are posted on the Web at: www.fillmoreca.com

1. **Call to Order & Introductions**

2. **Oral Communications** – This is the time for citizen presentations or comments not related to items appearing on this Agenda, but within the responsibility of the Finance Committee or Loan Review Committee. For items appearing on the agenda, comments may be made during consideration of that item. Please do not exceed 5 minutes.

3. **Business/Discussion Items – Loan Review Committee** - Review the Refinance and Subordination Request for 627 Fernglen Circle and Provide Direction to staff on Recommendation to City Council.

4. **Business/Discussion Items – Finance Committe**

5. **Information** - Other information of interest to the Finance or Loan Review Committees.

6. **Adjourn** - to the next meeting called of the City Council Finance Committee and Successor Agency Loan Review Committee.