

**ANNUAL MEETING
WEDNESDAY, FEBRUARY 15, 2017
7:00 P.M.**

**UNION PUBLIC UTILITY DISTRICT
FINANCING CORPORATION
339 MAIN STREET
MURPHYS, CA 95247-9626**

AGENDA

In compliance with Title II of the Americans with Disabilities Act, 28 CFR Part 36, if you need special assistance to participate in this meeting, please contact the District Office at 209/728-3651 or FAX 209/728-0211. Notification in advance of the meeting will enable UPUD to make reasonable accommodations to ensure accessibility to this meeting. Any materials distributed to the Board and that relate to an agendized item are available at the District office 72 hours prior to the scheduled meeting.

PUBLIC COMMENT: (LIMIT 5 MINUTES / PERSON - 15 MINUTES / SUBJECT) The public may address the Board on items not agendized. The public is encouraged to work through staff members to put items on the agenda to be considered by the Board. No action will be taken unless an item is agendized.

1. **ELECTION OF 2017 OFFICERS**
2. ***APPROVAL OF MINUTES:** February 17, 2016
3. **NO BUSINESS TO REPORT**
4. **NEXT MEETING:** Wednesday, February 21, 2018, 7:00 p.m. Regular Meeting
5. **ADJOURNMENT**