

**BOARD OF DIRECTORS  
SAN BENITO COUNTY FINANCING CORPORATION  
ANNUAL MEETING AGENDA  
January 22, 2008**

**NOTICE IS HEREBY GIVEN** that the Board of Directors of the San Benito County Financing Corporation has scheduled an ***annual meeting*** to be held in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA on Tuesday, January 22, 2008 at 11:00 a.m. (*or as soon thereafter as the matter may be heard*).

**11:00 a.m.** (*or as soon thereafter as the matters may be heard*):

**CALL TO ORDER:**

- a) Acknowledge Certificate of Posting.
- b) Public Comment.

**SPECIAL AGENDA:**

- 1) Approve the minutes of the special meeting November 27, 2007.
- 2) Appointments of officers for the year 2008.
- 3) Adjournment.