

**BOARD OF DIRECTORS
SAN BENITO COUNTY FINANCING CORPORATION
SPECIAL MEETING AGENDA
MAY 27, 2008**

NOTICE IS HEREBY GIVEN that the Board of Directors of the San Benito County Financing Corporation has scheduled a ***special meeting*** to be held in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, CA on Tuesday, May 27, 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.

SPECIAL AGENDA:

- 1) Approve the minutes of the annual meeting January 22, 2008.
- 2) Approve and authorize the President to sign the State of California Statement of Information form; and direct staff to submit said form by July 31, 2008 along with the \$20.00 fee imposed.
- 3) Approve and authorize the Auditor to transfer funds in the amount of \$500,000 from the San Benito County Financing Corporation fund to the County of San Benito's General Fund.
- 4) Adjournment.