

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
SOUTHWEST COMMUNITIES FINANCING AUTHORITY**

**AUGUST 2, 2018  
2:00 P.M.**

**MURRIETA CITY COUNCIL CHAMBERS  
1 Town Square  
Murrieta, CA 92562**

**Note: Please place all cellular phones and pagers on vibrate or off mode during the SCFA meeting.**

**Note: Public comments will be taken on agenda items during the meeting. Please submit a request to speak form to the Secretary of the SCFA at any time during the meeting indicating the item you wish to address.**

**REVISED AGENDA**

1. Roll Call/Flag Salute
2. Member Comments
3. Approval Of Minutes
  - a. Minutes from February 1, 2018
  - b. Minutes from March 1, 2018
4. Program Administrator Update
5. **RECEIVE AND FILE**
6. **AFV SHELTER UPDATES**
  - A. Presentation: AFV Updates
  - B. Presentation: Microchipping and Spay/Neuter
7. **ACTION ITEMS:**
  - A. 2018/19 AFV Operating Budget and Annual Fee Schedule
  - B. 2018/19 Shelter Budget Options
  - C. 2017 Pie Chart of Animal Counts
8. Public Comment
9. Adjournment to the Regular Meeting of October 4, 2018 at 2:00 P.M., at the Murrieta City Council Chambers, 1 Town Square, Murrieta, CA 92562

**Conflict of Interest:** Any person, or group of persons present at this meeting, who wishes to speak on a matter may be required to state for the record any contributions, in excess of \$250.00 made in the past twelve (12) months, made to any SCFA Board member, the SCFA Board member receiving the contribution, and the matter of consideration with which they were involved.

**Agenda Posting:** Agendas will be posted at the Clerk of the Board of Riverside County, and at each of the City Councils of Canyon Lake, Lake Elsinore, Murrieta, Temecula and Wildomar. Full agenda packets will be posted on the AFV Website: <http://www.animalfriendsofthevalleys.com/>

**If any ADA/FEHA accommodations are needed, please contact Caitlin Storm at (951) 955-1110. Requests should be made as soon as possible, but at least 2 days prior to the scheduled meeting.**