



**NOTICE OF SPECIAL MEETING  
ROSE BOWL OPERATING COMPANY  
FINANCE COMMITTEE**

**NOTICE IS HEREBY GIVEN** that a special meeting of the Rose Bowl Operating Company (RBOC) Finance Committee is called for Friday September 21, 2018 at **11:00AM.** at Brookside – Arroyo Conference Room.

**AGENDA**

**I. ROLL CALL**

**II. MINUTES**

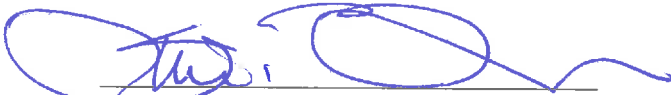
- July 25, 2018 Special meeting minutes
- Report from CFO

**III. NEW BUSINESS/ACTION ITEMS:**

**V. INFORMATION ITEMS**

- 1. Refunding of 2013 Series A and B Bonds**  
**City of Pasadena – Matt Hawkesworth, Director of Finance.**  
**Urban Futures – John Phan**  
**Stifel (Underwriting) - TBA**
- 2. POA Report**
- 3. Work Plan**

**VI. ADJOURNMENT**



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Scott Boone,  
Finance Committee Chair,  
Rose Bowl Operating Company

I hereby certify that this Notice was posted in its entirety on the Council Chamber Bulletin Board, Room # 247, City Hall and the Public Information Kiosk on this Thursday, 20<sup>th</sup> day of September 2018.



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Larry Madden, Chief Financial Officer