

UNOFFICIAL MINUTES CUPERTINO PUBLIC FACILITIES CORPORATION

Tuesday, October 6, 2020

SPECIAL MEETING OF THE CUPERTINO PUBLIC FACILITIES CORPORATION

At 10:58 p.m. Chair Steven Scharf called the Special Cupertino Public Facilities Corporation meeting to order. This was a teleconference meeting without a physical location.

ROLL CALL

Present: Chair Steven Scharf, Vice Chair Darcy Paul, and Board members Liang Chao, Rod Sinks, and Jon Robert Willey. Absent: None. All Board members teleconferenced for the meeting.

CONSENT CALENDAR

ADIOLIDNIMENIT

Sinks moved and Scharf seconded to approve the item on the Consent Calendar as presented. Ayes: Scharf, Paul, Chao, Sinks, and Willey. Noes: None. Abstain: None. Absent: None.

1. <u>Subject</u>: Approve the September 15, 2020 Public Facilities Corporation minutes <u>Recommended Action</u>: Approve the September 15, 2020 Public Facilities Corporation minutes

ADJOURNMENT
At 10:59 p.m. Chair Scharf adjourned the meeting.
/s/Kirsten Squarcia

Kirsten Squarcia, Recording Secretary