

**BOARD OF DIRECTORS  
SAN BENITO COUNTY FINANCING CORPORATION  
ANNUAL MEETING MINUTES  
January 15, 2019**

The San Benito County Financing Corporation met in the Board of Supervisors Chambers, 481 Fourth Street, Hollister, California on the above date in *annual session*. Director Mark Medina called the meeting to order. Directors present were Jim Gillio, Jaime De La Cruz, Peter Hernandez, and Anthony Botelho.

**9:00 a.m.** (*or as soon thereafter as the matters may be heard*):

**CALL TO ORDER:**

- a) *Upon motion duly made and seconded, acknowledged Certificate of Posting.*
- b) There was no public comment.

**CONSENT AGENDA:**

- 1) Approved the minutes of the meeting of January 23, 2018.

**REGULAR AGENDA:**

- 2) **Appointments of officers for the year 2019.**

*Upon motion made by Director De La Cruz and seconded by Director Gillio, the Board of Directors appointed Director Medina as President for calendar year 2019. (Unanimous)*

*Upon motion made by Director De La Cruz and seconded by Director Gillio, the Board of Directors appointed Director De La Cruz as Vice-President for calendar year 2019. (Unanimous)*

*Upon motion made by Director De La Cruz and seconded by Director Gillio, the Board of Directors appointed Melinda Casillas as Secretary-Treasurer for calendar year 2019. (Unanimous) File #156.5*

The Board adjourned as the San Benito County Financing Corporation Board of Directors and reconvened as the San Benito County Board of Supervisors.

**MARK MEDINA, PRESIDENT**

San Benito County Financing Corporation

**ATTEST:**

Melinda Casillas, Secretary-Treasurer

By: Janet Slibsager, Corporation Clerk