

**NOTICE OF A SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
SUCCESSOR AGENCY TO THE INDUSTRY  
URBAN-DEVELOPMENT AGENCY**

TO THE MEMBERS OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT, AND ALL OTHER INTERESTED PARTIES:

NOTICE is hereby given that the Successor Agency of the Industry Urban-Development Agency will hold a Special Meeting on Thursday, June 9, 2016, at 9:00 a.m., following the conclusion of the City Council Meeting, in the City of Industry Council Chamber, 15651 East Stafford Street, City of Industry, California 91744, to consider the following and to take actions in connection therewith:

1. Call to Order
2. Flag Salute
3. Roll Call
4. Public Comment

5. **BOARD MATTERS**

- 5.1 Consideration of a First Amendment to the Professional Services Agreement with The Pun Group, LLP, to provide Annual Financial Statement Audits for the years ending June 30, 2016 and June 30, 2017 with an option for two (2) one-year extensions for the years ending June 30, 2018 and June 30, 2019.

*RECOMMENDED ACTION: Approve the First Amendment to the Professional Services Agreement.*

- 5.2 Consideration of Resolution No. SA 2016-11 - A RESOLUTION OF THE SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY OF THE CITY OF INDUSTRY, CALIFORNIA, APPROVING AND ADOPTING THE FY 2016-17 PROPOSED SUCCESSOR AGENCY TO THE INDUSTRY URBAN-DEVELOPMENT AGENCY BUDGET.

*RECOMMENDED ACTION: Adopt Resolution No. SA 2016-11.*

6. Adjournment. Next regular Successor Agency meeting will be on Thursday, June 23, 2016, at 8:30 a.m.

  
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**Mark D. Radecki, Chairman**  
**Successor Agency to the**  
**Industry Urban-Development Agency**

**Dated: June 2, 2016**