



OFFICE OF THE TREASURER-TAX COLLECTOR  
SHARI L. FREIDENRICH, CPA, CCMT, CPFA, ACPFIM



**TREASURY OVERSIGHT COMMITTEE MINUTES**

Monday, September 28, 2015 at 10:00 a.m.  
12 Civic Center Plaza, Conference Room 300, Santa Ana

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ie	<b>LAURA PARISI</b> Chair	
<b>WILLIAM "ANDY" DUNN</b> Vice Chair	<b>FRANK KIM</b> Member	<b>DR. AL MIJARES</b> Member
<b>GARY CAPATA</b> Member	<b>RICHARD ROHM</b> Member	<b>ERIC WOOLERY</b> Member

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- **Call to Order**

- Chair Parisi called the meeting to order at 10:07 a.m.

- **Welcome**

- **Members Present:** Laura Parisi, Richard Rohm
- **Alternates Present:** Wendy Benkert and Michelle Aguirre (10:20)
- **Members Absent:** Andy Dunn, Gary Capata, Dr. Al Mijares, Eric Woolery and Frank Kim
- **Liaison Present:** Treasurer-Tax Collector Shari Freidenrich

**Teleconference Locations:**

1. (Parisi) City of Laguna Beach , Office of the City Treasurer, 505 Forest Ave., Laguna Beach
2. (Benkert) Orange County Dept. of Education, Office of the Superintendent, 200 Kalmus Drive, Costa Mesa
3. (Rohm) Rohm & Rohm, CPA's, 633 E. Chapman Ave., Orange

- **Public Comments**

- There were no public comments made.

- **New Business**

- **Approve changing the date of the October TOC meeting from October 21, 2015 at 3:00 P.M. to October 28, 2015 at 3:00 P.M.** Member Parisi moved to approve the date change. Member Rohm seconded the motion. **Approved 4-0.**

- **Public Comments:**

- There were no public comments made.

- **Committee Member Comments:**

- There were no committee member comments made.

- **Adjournment:**

- Chair Parisi adjourned the meeting at 10:22 a.m. to Wednesday, October 28, 2015, Auditor/Controller's Conference Room #300.