

**MINUTES OF THE ANNUAL MEETING OF THE
CITY OF WHEATLAND FINANCING CORPORATION
DECEMBER 12, 2023**

The annual meeting of the Board of Directors of the City of Wheatland Financing Corporation (the “Corporation”) was duly noticed as provided by law to be held at the hour of 6:30 p.m. on December 12, 2023, via ZOOM in Wheatland, California.

The following Directors were present: Directors Coe, McIntosh, Teter, West. Absent – Shelton.

DISCUSSION OF THE FINANCING CORPORATION

City Manager B. Zenoni presented the staff report for discussion of the City of Wheatland Financing Corporation.

It was moved by Board member L. McIntosh, seconded by R. West to approve the minutes from the regular meeting of the Wheatland Financing Corporation on January 10, 2023. Vote called – AYES: All. Motion carried.

It was moved by Board member L. McIntosh, seconded by R. West to designate the Mayor and Vice Mayor as the President and Vice President of the Corporation as well as City Clerk as the Secretary/Treasurer of the Corporation and Senior Account Clerk as Assistant Secretary/Treasurer of the Corporation. Vote called – AYES: All. Motion carried.

PUBLIC COMMENT

None.

OTHER BUSINESS

None.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting was adjourned.

Respectfully submitted,

Lisa J. Thomason, *Secretary/Treasurer*