



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, January 17, 2018 – 10:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**AGENDA**

- 1. Call to Order & Determination of Quorum**  
*Chair, Supervisor Kevin Cann, Mariposa County  
Vice Chair, Supervisor Randy Hanvelt, Tuolumne County*
- 2. Approval of Minutes – December 6, 2017 Board Meeting** **Page 1**  
*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*
- 3. Member County Concerns**
- 4. Public Testimony**  
*Presentation only of any matters of concern to the general public*
- 5. Appointment of the GSFA 2018 Chair and Vice Chair,  
Appointment of the GSFA Authority Officers,  
Appointment of the GSFA Executive Committee – ACTION** **Page 7**  
*Greg Norton, Executive Director*
- 6. GSFA Resolution 18-01: Board Travel Policy - ACTION** **Page 9**  
*Greg Norton*
- 7. GSFA Resolution 18-02: Acceptance of GSFA Associate  
Members - ACTION** **Page 19**  
*Greg Norton*
- 8. Ygrene PACE Annual Update**  
*Craig Ferguson, Deputy Director  
Mike Lemyre, Senior Vice President, Governmental Affairs & Public Relations, Ygrene*
- 9. Program Updates**  
*Craig Ferguson*
- 10. Adjournment**

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Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.