

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814
February 21, 2018 – 11:00 a.m.**

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor Rex Bohn, Humboldt County
Supervisor Matt Kingsley, Inyo County
Supervisor Bob Williams, Tehama County

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Stacy Corless, Mono County
Supervisor Daron McDaniel, Merced County

Agenda

- I. Call to Order and Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County

- II. Approval of Minutes of the November 15, 2017 Meeting** **Page 1**
(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

- III. Public Comment**
At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

- IV. Quarterly Reports for GSFA** (Discussion and possible action relative to)
Greg Norton, Executive Director
Lisa McCargar, Chief Financial Officer
 - a. GSFA Budget Report for the Year Ended December 31, 2017** **Page 5**
 - b. GSFA Investment Report as of December 31, 2017** **Page 9**
 - c. GSFA Liquidity Report**

- V. Business and Administrative Matters** (Discussion and possible action relative to)
Greg Norton
Craig Ferguson, Deputy Director
 - a. Re-Appointment of the GSFA Vice Chair – ACTION** **Page 13**
 - b. Other Business and Administrative Matters**

- VI. Program Updates** (Discussion and possible action relative to)
Greg Norton
Craig Ferguson
 - a. Existing Program Update**
 - b. Economic Development Update**

VII. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, contact Sarah Bolnik by calling (916) 447-4806 at least 48 hours before the meeting.

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. The agenda for this meeting of the Executive Committee of the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.