

**Golden State Finance Authority (GSFA)
1215 K Street, Suite 1650
Sacramento, CA 95814**

February 19, 2020 – 11:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Matt Kingsley, Inyo County

Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Lee Adams, Sierra County
Supervisor Denise Carter, Colusa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Kuyler Crocker, Tulare County

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

II. Approval of Minutes of the November 13, 2019 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.

**Guest Speaker:
Mr. Alton Brock, Jr.
Senior Vice President, Atlys Global Foresight**

IV. Quarterly Reports for GSFA (Discussion and possible action relative to)

Lisa McCargar, Chief Financial Officer

- a. GSFA Budget Report (December 31, 2019)**
- b. GSFA Investment Report (December 31, 2019)**
- c. GSFA Condensed Balance Sheet (December 31, 2019)**

Page 5

Page 9

V. Business and Administrative Matters (Discussion and possible action relative to)

Greg Norton, Executive Director

Craig Ferguson, Deputy Director

Arthur Wylene, General Counsel

Lisa McCargar

- a. Authorization for Loan of up to \$10 Million from GSFA to Golden State Natural Resources, Inc. – ACTON**

Page 13

VI. Program Updates (Discussion and possible action relative to)

Greg Norton

Craig Ferguson

Barbara Hayes, RCRC Chief Economic Development Officer

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.