

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, December 9, 2015
11:30 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 Les Baugh, Shasta County*
- 2. Approval of Minutes – August 19, 2015 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**
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.
- 5. GSFA 2016 Proposed Budget – ACTION** **Page 5**
*Greg Norton, Executive Director
Patricia Megason, Deputy Director
Lisa McCargar, Chief Financial Officer*
- 6. GSFA Investment Policy Renewal 2016 – ACTION** **Page 11**
*Greg Norton
Patricia Megason
Lisa McCargar*
- 7. Resolution 15-09: Disaster Relief Assistance – ACTION** **Page 19**
*Greg Norton
Patricia Megason
Craig Ferguson, Vice President*
- 8. Resolution 15-10: Authorizing the Issuance and Delivery Of Multi-Family Housing Revenue Bonds – Sycamore Walk Project – ACTION** **Page 23**
*Craig Ferguson
Greg Norton*
- 9. Program Updates**
*Greg Norton
Craig Ferguson*

10. 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, please call Sarah Bolnik at (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.