



**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, January 15, 2020 – 11:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

AGENDA

- 1. Call to Order & Determination of Quorum**
Chair, Supervisor Kevin Cann, Mariposa County
- 2. Approval of Minutes – December 11, 2019 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 2020 Chair and Vice Chair,
Appointment of the GSFA Authority Officers,
Appointment of the GSFA Executive Committee – ACTION** **Page 5**
Greg Norton, Executive Director
- 6. GSFA 2020 Investment Policy Renewal – ACTION** **Page 7**
Lisa McCargar, Chief Financial Officer
- 7. GSFA Resolution 20-01: Board Travel Policy - ACTION** **Page 25**
Lisa McCargar
- 8. GSFA Resolution 20-02: Acceptance of GSFA Associate
Members - ACTION** **Page 35**
Craig Ferguson, Deputy Director
- 9. GSFA Program Investment – ACTION** **Page 43**
Craig Ferguson
- 10. Program Updates**
Craig Ferguson
- 11. Economic Development Update**
Barbara Hayes, Chief Economic Development Officer
- 12. 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.