

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
May 17, 2024 - 8:30 a.m.  
Monterey County Building  
Cayenne Room  
1441 Shilling Place  
Salinas, CA 93901**

**[FULL PACKET](#)**

This meeting will also be livestreamed for public access. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/84644884585>

Enter Password: 798719

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 846 4488 4585

Enter password: 798719

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mchui@rcrcnet.org](mailto:mchui@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Board of Directors members.

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair, Supervisor Daron McDaniel, Merced County*

*Vice Chair, Robert Poythress, Madera County*

**2. Public Comment**

*At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.*

**3. Consent Agenda – ACTION**

**a. [March 13, 2024 Board of Directors Meeting Minutes](#)**

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**b. Approval of the GSFA 2023 Audited Financial Statements**

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*Milena De Melo, RCRC Finance Director*

• **MEMO**

○ [GSFA 2023 Audited Financial Statements](#)

○ [Communications to Those Charged with Governance](#)

**c. Economic Development Update**

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*Bob Burris, RCRC Deputy Chief Economic Development Officer  
Eric Will, Policy and Local Assistance Manager*

- MEMO
  - Rural Grant Accelerator Program (RGAP) Proposal

**d. GSFA Chair's Report**

*Chair, Supervisor Daron McDaniel, Merced County*

**e. Program Updates**

*Craig Ferguson, Deputy Director*

**a. Business Development and Program Updates**

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- MEMO

**f. 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 (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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSFA's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSFA website, <http://www.gsfahome.org/admin/notices.shtml>