

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

October 21, 2015 – 10:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Les Baugh, Shasta County
Supervisor Lee Adams, Sierra County
Supervisor John Viegas, Glenn County
Supervisor Bob Williams, Tehama County

Supervisor Nate Beason, Nevada County
Supervisor Tim Fesko, Mono County
Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County
Supervisor Roger Abe, Yuba County

Agenda

<p style="text-align: center;">10:00 a.m. Special Order of Business Simultaneous Meeting RCRC Executive Committee Meeting GSFA Executive Committee Meeting NHF Board of Directors Meeting</p> <p style="text-align: center;"><u>CLOSED SESSION</u></p> <p>1. Closed Session: Conference with Legal Counsel – Existing Litigation (Gov. Code Section 54956.9(d)(1)) <i>Washington State Housing Finance Commission v. National Homebuyers Fund, et al., (King County WA, Superior Court Case No. 15-2-12454-4SEA)</i></p>

I. Call to Order and Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

II. Approval of Minutes of the July 22, 2015 Meeting

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

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III. Member County Concerns

IV. Public Comment

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

Greg Norton, Executive Director

Lisa McCargar, Chief Financial Officer

a. GSFA Quarterly Budget Report (September 30, 2015)

b. GSFA Quarterly Investment Report (September 30, 2015)

c. GSFA Cash and Securities Asset Report (September 30, 2015)

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VI. Business and Administrative Matters (Discussion and possible action relative to)
Greg Norton
Patricia Megason, Deputy Director
Craig Ferguson, Vice President

- a. GSFA Investment Policy Renewal 2016 – ACTION**
- b. Proposed Disaster Assistance Effort Update**
- c. Infrastructure Program Update**
- d. Other Business and Administrative Matters**

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VII. Program Updates (Discussion and possible action relative to)
Greg Norton
Craig Ferguson

- a. Energy Program Update**
- b. Housing Programs Update**

VIII. 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.