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**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, March 16, 2016  
11:45 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 Randy Hanvelt, Tuolumne County*
  
- 2. Approval of Minutes – January 20, 2016 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. Resolution 16-03: Authorizing to the California Debt Limit Allocation Committee (CDLAC) to Permit the Issuance of Qualified Mortgage Bonds and/or Mortgage Credit Certificates - ACTION** **Page 5**  
*Greg Norton, Executive Director  
Craig Ferguson, Vice President*
  
- 6. Facsimile Signature Authorization – ACTION** **Page 9**  
*Greg Norton*
  
- 7. GSFA Membership Status Update** **Page 13**  
*Greg Norton  
Craig Ferguson*
  
- 8. Program Updates**  
*Greg Norton  
Craig Ferguson*
  
- 9. 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.