

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

**July 13, 2016 – 11:30 a.m.**

Executive Committee Members:

Supervisor John Viegas, Glenn County  
Supervisor Bob Williams, Tehama County  
Supervisor Rex Bohn, Humboldt County  
Supervisor Lee Adams, Sierra County  
Supervisor Kevin Cann, Mariposa County

Supervisor John Fenley, Trinity County  
Supervisor Kevin Goss, Plumas County  
Supervisor Diane Dillon, Napa County  
Supervisor Randy Hanvelt, Tuolumne County  
Supervisor John Pedrozo, Merced County

**Agenda**

- I. Call to Order and Determination of Quorum**  
*Chair, Supervisor Kevin Cann, Mariposa County*
- II. Approval of Minutes of the May 11, 2016 Meeting** **Page 1**  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
- III. Member County Concerns**
- IV. Public Comment**  
*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.*
- V. Quarterly Reports for GSFA** (Discussion and possible action relative to)  
*Greg Norton, Executive Director*  
*Lisa McCargar, Chief Financial Officer*
  - a. Budget Report for the Five Months Ended May 31, 2016** **Page 5**
  - b. May 31, 2016 Investment Report** **Page 9**
  - c. Cash and Securities Asset Report (June 30, 2016)**
- VI. Business and Administrative Matters** (Discussion and possible action relative to)  
*Greg Norton*  
*Craig Ferguson, Vice President*
  - a. Resolution 15-09 Amendment: Disaster Relief Assistance – ACTION** **Page 13**
  - b. PACE Consumer Protection Policies - ACTION** **Page 17**
  - c. PACE Program Complaint – Information Only** **Page 103**
- VII. Program Updates** (Discussion and possible action relative to)  
*Greg Norton*  
*Craig Ferguson*

## **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.