



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Friday, September 30, 2016  
9:00 a.m.  
The Resort at Squaw Creek  
400 Squaw Creek Road, Olympic Valley, CA**

**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 – August 17, 2015 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. Amended Resolution 15-09: Disaster Relief Assistance – ACTION** **Page 5**  
*Greg Norton, Executive Director  
Patricia Megason, Deputy Director  
Craig Ferguson, Vice President*
- 6. GSFA Membership Status Update** **Page 15**  
*Greg Norton  
Craig Ferguson*
- 7. Program Updates**  
*Greg Norton  
Craig Ferguson*
- 8. 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 participant 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.