

**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, December 7, 2016  
11:00 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 – September 30, 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**  
*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.*
- 5. GSFA 2017 Proposed Budget – ACTION** **Page 5**  
*Greg Norton, Executive Director  
Lisa McCargar, Chief Financial Officer*
- 6. GSFA 2017 Investment Policy Renewal – ACTION** **Page 11**  
*Greg Norton*
- 7. Ygrene PACE Program 2016 Annual Report** **Page 19**  
*Greg Norton*
- 8. GSFA Membership Status Update** **Page 59**  
*Greg Norton*
- 9. Program Updates**  
*Craig Ferguson, Vice President*
- 10. 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.