

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Wednesday, December 6, 2017
10:00 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 – August 16, 2017 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 2018 Proposed Budget – Action** **Page 5**
*Lisa McCargar, Chief Financial Officer
Craig Ferguson, Deputy Director*

- 6. GSFA 2018 Investment Policy Renewal - Action** **Page 11**
*Lisa McCargar
Craig Ferguson*

- 7. GSFA Membership Status Update** **Page 19**
*Greg Norton, Executive Director
Craig Ferguson*

- 8. GSFA Rural Assistance Grants** **Page 25**
*Greg Norton
Craig Ferguson*

- 9. Program Updates**
*Greg Norton
Craig Ferguson*

- 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.