

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
1215 K Street, Suite 1650 Board Room
Sacramento, CA 95814
(916) 447-4806**

July 11, 2018 – 10:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor Rex Bohn, Humboldt County
Supervisor Matt Kingsley, Inyo County
Supervisor Bob Williams, Tehama County

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Stacy Corless, Mono County
Supervisor Daron McDaniel, Merced County

Minutes

Call to Order and Determination of Quorum

Vice Chair, Supervisor Bob Williams, Tehama County, called the meeting of the Golden State Finance Authority Executive Committee to order at 11:10 a.m. A quorum was determined at that time; those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
Rex Bohn	Humboldt
Matt Kingsley	Inyo
Aaron Albaugh	Lassen
Stacy Corless	Mono
Daron McDaniel	Merced
Michael Kobseff	Siskiyou
Bob Williams	Tehama
Randy Hanvelt	Tuolumne

Absent Members

Kevin Cann	Mariposa
Diane Dillon	Napa

Others in Attendance

Greg Norton, Executive Director
Craig Ferguson, Deputy Director
Lisa McCargar, Chief Financial Officer
Justin Caporusso, RCRC Vice President External Affairs
Paul A. Smith, RCRC Vice President Governmental Affairs
Barbara Hayes, RCRC Chief Economic Development Officer
Arthur Wylene, RCRC Governmental Affairs Legal Counsel

Approval of Minutes of the May 9, 2018 Meeting

(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

Supervisor Stacy Corless, Mono County, motioned to approve the minutes of the May 9, 2018 GSFA Executive Committee Meeting. Supervisor Michael Kobseff, Siskiyou County, seconded the motion. Motion passed.

Public Comment

None

GSFA Quarterly Reports

Lisa McCargar, Chief Financial Officer, presented the GSFA Quarterly Investment Report, Budget Report, and Liquidity Report for period ending May 31, 2018.

Program Updates

Craig Ferguson, Deputy Director, provided an update on the current GSFA programs to the Executive Committee.

Adjournment

GSFA Vice Chair, Supervisor Bob Williams, Tehama County, adjourned the meeting of the GSFA Executive Committee at 11:24 a.m.