

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

**November 13, 2019 – 10:30 a.m.**

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County  
Supervisor Bob Williams, Tehama County  
Supervisor Matt Kingsley, Inyo County  
Supervisor Daron McDaniel, Merced County  
Supervisor Stacy Corless, Mono County  
Supervisor Rex Bohn, Humboldt County

Supervisor Michael Kobseff, Siskiyou County  
Supervisor Aaron Albaugh, Lassen County  
Supervisor Diane Dillon, Napa County  
Supervisor Jack Garamendi, Calaveras County  
Supervisor Kuyler Crocker, Tulare County

**Agenda**

- I. Call to Order and Determination of Quorum**  
*Chair, Supervisor Kevin Cann, Mariposa County*
- II. Approval of Minutes of the October 16, 2019 Meeting** **Page 1**  
*(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)*
- III. 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.*
- IV. Quarterly Reports for GSFA** (Discussion and possible action relative to)  
*Lisa McCargar, Chief Financial Officer  
Milena De Melo, Controller*
- a. GSFA Condensed Balance Sheet Report (September 30, 2019)**
- b. GSFA Quarterly Investment Report (September 30, 2019)** **Page 5**
- c. GSFA Quarterly Budget Report (September 30, 2019)** **Page 9**
- V. Business and Administrative Matters** (Discussion and possible action relative to)  
*Lisa McCargar, Chief Financial Officer  
Craig Ferguson, Deputy Director*
- a. GSFA 2020 Proposed Budget – ACTION** **Page 13**
- VI. Program Updates** (Discussion and possible action relative to)  
*Craig Ferguson, Deputy Director  
Barbara Hayes, RCRC Chief Economic Development Officer*

## **VII. 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.