

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Natural Resources, Inc. Board of Directors
National Homebuyers Fund, Inc. Board of Directors
Simultaneous Meeting
Wednesday, May 11, 2022 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the May 11, 2022 Simultaneous Meeting of the Rural County Representatives of California Executive Committee, the Golden State Finance Authority Executive Committee, the Golden State Natural Resources, Inc. Board of Directors, and the National Homebuyers Fund, Inc. Board of Directors will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the members reserve the right to limit the number of people in attendance. Members of the public can also watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/84769420875?from=addon>

Enter Password: 445837

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 847 6942 0875

Enter password: 445837

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all of the RCRC Executive Committee, GSFA Executive Committee, GSNR Board of Directors, and the NHF Board of Directors members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Tuesday, May 10th to ensure arrangements for accommodation.

AGENDA

1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee, Golden State Natural Resources, Inc. Board of Directors, and the National Homebuyers Fund Board of Directors

2. 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 three minutes per speaker.

3. Consent Agenda – ACTION

- a. [November 10, 2021 Simultaneous Meeting Minutes](#)
- b. **Simultaneous Meeting Resolution TC001-22: Authorizing Remote and Hybrid Teleconference Simultaneous Meetings Pursuant to Assembly Bill 361**

Arthur J. Wylene, RCRC General Counsel

- [MEMO](#)
 - [Proposed Resolution TC001-22](#)

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4. Special Order of Business:

[2021 Annual Audit Exit Conference Presentation](#)

Lisa McCargar, Chief Operating Officer/Chief Financial Officer

Milena De Melo, Controller

Kate Jackson, Partner, Moss Adams LLP

Arthur Ngo, Senior Manager, Moss Adams LLP

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5. Adjournment

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 special meeting of the RCRC Executive Committee, GSFA Executive Committee, GSNR Board of Directors, and the NHF Board of Directors Simultaneous Meeting was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Executive Committee, GSFA Executive Committee, GSNR Board of Directors, and the NHF Board of Directors Simultaneous Meeting less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting mchui@rcrcnet.org.