

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

November 15, 2017 – 10:00 a.m.

Executive Committee Members:

Supervisor Kevin Cann, Mariposa County
Supervisor Randy Hanvelt, Tuolumne County
Supervisor Bob Williams, Tehama County
Supervisor Rex Bohn, Humboldt County
Supervisor John Viegas, Glenn County

Supervisor Les Baugh, Shasta County
Supervisor Doug Teeter, Butte County
Supervisor Diane Dillon, Napa County
Supervisor Matt Kingsley, Inyo County
Supervisor David Rogers, Madera County

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

II. Approval of Minutes of the July 12, 2017 Meeting

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

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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)

Greg Norton, Executive Director

Lisa McCargar, Chief Financial Officer

a. GSFA Quarterly Budget Report (September 30, 2017)

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b. GSFA Quarterly Investment Report (September 30, 2017)

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c. GSFA Cash, Securities, and Loan Receivables Report (September 30, 2017)

V. Business and Administrative Matters (Discussion and possible action relative to)

Greg Norton

Lisa McCargar

Craig Ferguson, Deputy Director

a. Disaster Assistance Update (2017 – 2018)

b. GSFA 2018 Proposed Budget – ACTION

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c. GSFA Risk Assessment Progress

d. Other Business and Administrative Matters

**GSFA Executive Committee
Closed Session**

- 1. Closed Session: Conference with Legal Counsel Regarding Property Assessed Clean Energy (PACE) Program Potential Litigation (Gov. Code Section 54956.9(d))**

VI. Program Updates (Discussion and possible action relative to)

Greg Norton

Craig Ferguson

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.