



**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, January 16, 2019 – 11:00 a.m.  
Capitol Event Center  
1020 11<sup>th</sup> Street, Sacramento, CA 95814**

**AGENDA**

- 1. Call to Order & Determination of Quorum**  
*Chair, Supervisor Kevin Cann, Mariposa County*
- 2. Approval of Minutes – December 5, 2018 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**  
*Presentation only of any matters of concern to the general public*
- 5. Appointment of the GSFA 2019 Chair and Vice Chair,  
Appointment of the GSFA Authority Officers,  
Appointment of the GSFA Executive Committee – ACTION** **Page 5**  
*Greg Norton, Executive Director*
- 6. GSFA 2019 Investment Policy Renewal – ACTION** **Page 7**  
*Lisa McCargar, Chief Financial Officer*
- 7. GSFA Resolution 19-01: Board Travel Policy - ACTION** **Page 15**  
*Lisa McCargar*
- 8. GSFA Resolution 19-02: Acceptance of GSFA Associate  
Members - ACTION** **Page 25**  
*Craig Ferguson, Deputy Director*
- 9. Program Updates**  
*Craig Ferguson*
- 10. Economic Development Update**  
*Greg Norton*
- 11. 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, 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.