



Agenda

Tuesday, April 19, 2016

Place: County Board of Supervisors Chambers
Kings County Government Center, Hanford, CA

Time: 11:00 a.m.

1. **CALL TO ORDER**
 ROLL CALL – Clerk to the Board

2. **APPROVAL OF MINUTES**
 Approval of the minutes from the March 22, 2016 regular meeting.

3. **CONSENT CALENDAR**
 A. Consideration of approving resolution 16-02M for City of Stockton as an additional program participant to the Authority.

4. **NEW BUSINESS ACTION ITEMS**
 A. Consideration of request for Authority to consider exception to issuance policy for proposed taxable financing relating to RPM Capital Management. (Staff – Scott Carper)

5. **PUBLIC COMMENT**
 Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.

6. **STAFF UPDATES**

7. **ADJOURNMENT**
 Adjourn as the California Public Finance Authority.