



Agenda

Tuesday, August 30, 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 August 2, 2016 regular meeting.

3. **CONSENT CALENDAR**
 A. Consideration of approving resolution 16-07M for the addition of program participant to the Authority.

4. **NEW BUSINESS**
 A. Consideration of approving deferral of GPM Municipal Advisors, LLC municipal advisory fee. (Staff – Mike LaPierre)
 B. Consideration of Invoice Request 16-02IR for US Bank for services as custodian to CalPFA accounts.

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.