



Agenda

Tuesday, February 14, 2017

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 January 10, 2017 regular meeting.

3. **CONSENT CALENDAR**
A. Consideration of Invoice Request 17-01IR for US Bank for services as custodian to CalPFA accounts.

4. **NEW BUSINESS**
A. Consideration of the financing and acquisition of a student housing facility in the City of Turlock. (Staff – Mike LaPierre / 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.