



Agenda

Tuesday, August 22, 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 August 8, 2017 regular meeting.

3. **CONSENT CALENDAR**

A. Consideration of the Engagement Letter 17-01EL for WIPFLi for audit services to CalPFA.

B. Consideration to reimburse Kings County in regards to notary services not to exceed \$50.00 from the CalPFA reserve account.

4. **NEW BUSINESS**

A. Consideration of approving resolution 17-12A for Credo High School, City of Rohnert Park, County of Sonoma; up to \$3,000,000 of revenue bonds. (Staff – Scott Carper)

B. Consideration of approving resolution 17-13A for Pathways to College Properties, LLC, City of Hesperia, County of San Bernardino; up to \$20,000,000 of revenue bonds. (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.