



Agenda

Tuesday, October 31, 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 October 10, 2017 regular meeting.

3. **CONSENT CALENDAR**
 A. Consideration of approving resolution 17-05M for the addition of program participants to the Authority.

4. **NEW BUSINESS**
 A. Consideration of approving resolution 17-14A for Epiphany Holdings LLC, Cities of San Diego & Escondido, County of San Diego; up to \$20,000,000 of revenue bonds. (Staff – Caitlin Lanctot)

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.