



Agenda

Tuesday, March 13, 2018

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 30, 2018 regular meeting.

3. **CONSENT CALENDAR**
 A. Reimburse Kings County in regards to notary services not to exceed \$766.38 from the CalPFA reserve account.
 B. Consideration of Invoice Request 18-01IR for WIPFLi for CPA and consulting services to CalPFA.
 C. Consideration of Invoice request 18-02IR for US Bank for bank fees to the CalPFA.

4. **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.

5. **STAFF UPDATES**

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