

CALIFORNIA PUBLIC FINANCE AUTHORITY

Agenda

Tuesday, April 24, 2018

- Place: County Board of Supervisors Chambers Kings County Government Center, Hanford, CA
- Time: 11:00 a.m.
- 1. <u>CALL TO ORDER</u> ROLL CALL – Clerk to the Board
- 2. **APPROVAL OF MINUTES** Approval of the minutes from the March 27, 2018 regular meeting.
- 3. CONSENT CALENDAR

A. Consideration of approving resolution 18-03M for the addition of program participant to the Authority.

4. <u>NEW BUSINESS</u>

A. Consideration of approving resolution 18-01A for Credo High School, City of Rohnert Park, County of Sonoma; up to \$6,500,000 of revenue bonds. (Staff – Caitlin Lanctot)
B. Consideration of approving resolution 18-02A for Reliant – Valley, LP, City of San Bernardino, County of San Bernardino, City of Woodland, County of Yolo, City of Fresno, County of Fresno; up to \$80,000,000 of revenue notes. (Staff – Caitlin Lanctot)
C. Consideration and approval of the CalPFA Audited Financial Statements for the fiscal year ending June 30, 2017. (Staff – Mike LaPierre/Amy Stoneham)

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.