



Agenda

Tuesday, July 10, 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 June 5, 2018 regular meeting.
3. **CONSENT CALENDAR**
 - A. Approve engagement letter with WIPFLi for upcoming CalPFA audit year ending June 30, 2018.
 - B. Consideration of Invoice Request 18-03IR for WIPFLi for financial statement audit June 30, 2017.
 - C. Consideration of Invoice request 18-04IR for US Bank for bank fees to the CalPFA.
4. **NEW BUSINESS**
 - A. Consideration of approving resolution 18-05A for St. Anton ECR, LP (St. Anton ECR Apartments), City of Sunnyvale, County of Santa Clara; up to \$60,000,000 of revenue notes. (Staff – Mike LaPierre)
 - B. Consideration of approving resolution 18-06A for Hope on Alvarado, LP (Hope on Alvarado Apartments), City of Los Angeles, County of Los Angeles; up to \$25,000,000 of revenue bonds. (Staff – Mike LaPierre)
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.