

CALIFORNIA PUBLIC FINANCE AUTHORITY

Kings County Government Center 1400 W. Lacey Boulevard Hanford, California 93230 ☎ (559) 852- 2362 FAX (559) 585-8047

ACTION SUMMARY

Tuesday, October 22, 2024

Place: County Board of Supervisors Chambers Kings County Government Center, Hanford, CA

Time: 11:00 a.m. or soon thereafter, immediately following the meeting of the Kings County Board of Supervisors

The meeting can be attended on the Internet by clicking this link:

https://countyofkings.webex.com/countyofkings/j.php?MTID=mdc396d114c902e22062ec70b0e9fe224

or by sending an email to <u>bosquestions@co.kings.ca.us</u> on the morning of the meeting for an automated email response with the WebEx meeting link information. Members of the public attending via WebEx will have the opportunity to provide public comment during the meeting. Remote WebEx participation for members of the public is provided for convenience only. In the event that the WebEx connection malfunctions or becomes unavailable for any reason, the Board of Supervisors reserves the right to conduct the meeting without remote access. *WebEx will be available for access at 10:55 a.m.*

1. CALL TO ORDER

ROLL CALL – Clerk to the Board ALL MEMBERS PRESENT

2. APPROVAL OF MINUTES

a. Approval of the minutes from the September 10, 2024 regular meeting. ACTION: APPROVED AS PRESENTED (JN, RF, RV, RR, DV - Aye)

3. NEW BUSINESS

 Consider approving resolution 24-06A, for P3 Irvine SL Holdings, LLC, City of Irvine, County of Orange; up to \$510,000,000 in revenue bonds. (Staff – Caitlin Lanctot) ACTION: APPROVED AS PRESENTED (RR, JN, RV, RF, DV - Aye)

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. **NONE**

5. STAFF UPDATES - NONE

6. ADJOURNMENT

Adjourn as the California Public Finance Authority.