



California Public Finance Authority

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

Special Meeting Agenda

Friday, June 5, 2015

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

Time: 2:00 p.m.

1. **CALL TO ORDER**
ROLL CALL – Clerk to the Board
2. **APPROVAL OF MINUTES**
None
3. **REPORTS**
None
4. **UNFINISHED BUSINESS**
None
5. **NEW BUSINESS ACTION ITEMS**
Consider adopting a Resolution of the California Public Finance Authority authorizing the election of officers of the Board of Directors of the Authority, establishing the time and place of regular meetings of the Authority, adopting the by-laws of the Authority and a conflict of interest code and authorizing other actions.
6. **ELECTION OF OFFICERS**
7. **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.
8. **ADJOURNMENT**
Adjourn as the California Public Finance Authority.