## AGENDA OF THE REGULAR MEETING OF THE CALIFORNIA PUBLIC FINANCE AUTHORITY July 7, 2015 11:00 a.m. PDT

## <u>Location</u> Kings County Board of Supervisors 1400 West Lacey Blvd. Hanford, CA 93230

- I. Call to order.
- II. Call the roll.
- III. Approval of the minutes from the June 5, 2015 initial meeting.
- IV. Unfinished Business.
- V. New Business
  - a) Approval of Services Agreement by and between GPM Municipal Advisors, LLC and Affiliates and the California Public Finance Authority.
  - b) Approval of Bond Counsel and Related Legal Services Agreement by and between Orrick, Herrington & Sutcliffe and the California Public Finance Authority.
  - c) Consideration of proposed CalPFA General Policies.
  - d) Consideration of proposed CalPFA Issuance Policies.
  - e) Consideration of proposed CalPFA Post-Issuance Compliance Procedures.
  - f) Consideration of proposed CalPFA Fee Schedule.
  - g) Consideration of proposed CalPFA Local Approval Policy.
  - h) Consideration of CalPFA's Regular Meeting Calendar.
- VI. Public Comment.
- VII. Adjourn.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.