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## *Agenda*

Tuesday, August 14, 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 July 10, 2018 regular meeting.
3. **CONSENT CALENDAR**
  - A. Consideration of approving resolution 18-04M for the addition of program participant to the Authority.
  - B. Consideration of Invoice request 18-05IR for US Bank fees.
4. **NEW BUSINESS**
  - A. Consideration of approving resolution 18-07A for C4, L.P., City of Coronado, County of San Diego; up to \$8,500,000 of revenue bonds. (Staff – Caitlin Lanctot)
  - B. Consideration and discussion in regards to Asset Acquisition of the Annadel Apartments Project. (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.*