



Agenda

Tuesday, July 14, 2015

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 7, 2015 regular meeting.
3. **REPORTS**
4. **UNFINISHED BUSINESS**
5. **CONSENT CALENDAR**
 - A. Consider approving an inducement resolution for Triangle Terrace Affordable, LP, City of Orange, County of Orange; up to \$14 million of multifamily housing revenue bonds.
6. **NEW BUSINESS ACTION ITEMS**
 - A. Consider approving the Request for Proposals for audit services to California Public Finance Authority.
 - B. Consider approving the Authorized Signatories for California Public Finance Authority.
 - C. Consider approving the California Public Finance Authority Standard Form Document Provisions and Procedures.
 - D. Consider approving US Bank as custodian for all California Public Finance Authority administrative accounts.
 - E. Direct the Authority staff to work with County staff to arrange for appropriate insurance coverage for California Public Finance Authority.
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.