



Agenda

Tuesday, August 11, 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 14, 2015 regular meeting.

3. **UNFINISHED BUSINESS**
 A. Update of the California Public Finance Authority Solicitation for Audit Services.

4. **NEW BUSINESS ACTION ITEMS**
 A. Consideration of proposed changes to the California Public Finance Authority Standard Document Provisions and Policies to recognize the inclusion of Additional Members as necessary.
 B. Consideration of a California Public Finance Authority Community Benefit Program.
 C. Consideration of a proposal to cancel the next regularly scheduled meeting of the California Public Finance Authority on August 25, 2015, and hold the next regularly scheduled meeting on September 1, 2015.

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. **ADJOURNMENT**
 Adjourn as the California Public Finance Authority.