



Agenda

Tuesday, September 1, 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 August 11, 2015 regular meeting.
3. **CONSENT CALENDAR**
A. Consideration of approving an inducement resolution for Pierce Park Apartment Associates, LP, City of Los Angeles, County of Los Angeles; up to \$110 million of multifamily housing revenue bonds.
4. **NEW BUSINESS ACTION ITEMS**
A. Consideration of First Amendment to GPM Municipal Advisors Services Agreement.
B. Consideration of approving the CalPFA Investment Policy.
C. Consideration of establishing the CalPFA Asset Ownership Program.
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.