



# *Agenda*

Tuesday, February 23, 2016

**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 January 26, 2016 regular meeting.
  
3.        **NEW BUSINESS ACTION ITEMS**
  - A. Consideration of approving Resolution 16-01DA, authorizing amendments to the Indentures and Loan Agreements for Verity Health System, Series 2015A, 2015B, 2015C, and 2015D.
  - B. Consideration of Invoice Request 16-01IR for US Bank for services as custodian to CalPFA accounts.
  
4.        **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.*
  
5.        **STAFF UPDATES**
  
6.        **ADJOURNMENT**  
*Adjourn as the California Public Finance Authority.*