



Agenda

Tuesday, December 20, 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 November 15, 2016 regular meeting.

3. **CONSENT CALENDAR**
 A. Consideration of the 2017 CalPFA meeting calendar.
 B. Consideration of Invoice Request 16-03IR for US Bank for services as custodian to CalPFA accounts.

4. **NEW BUSINESS ACTION ITEMS**
 A. Consideration of approving resolution 16-09A for Henry Mayo Newhall Memorial Hospital, City of Santa Clarita, County of Los Angeles; up to \$150,000,000 of revenue bonds. (Staff – Scott Carper)

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.