



# *Agenda*

Tuesday, January 10, 2017

**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.        **ELECTION OF OFFICERS**
  
3.        **APPROVAL OF MINUTES**  
Approval of the minutes from the December 20, 2016 regular meeting.
  
4.        **NEW BUSINESS**  
A. Consideration of proposed addition to Authority’s Fee Schedule to include Asset Ownership Program. (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.*