



Agenda

Tuesday, December 18, 2018

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 December 4, 2018 regular meeting.

3. **CONSENT CALENDAR**
 A. Consideration of approving the 2019 CalPFA calendar.

4. **NEW BUSINESS**
 A. Consideration and approval of the CalPFA Audited Financial Statements for the fiscal year ending June 30, 2018. (Staff – Mike LaPierre/Audrey Hall)

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.