



Agenda

Tuesday, February 12, 2019

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 18, 2018 regular meeting.
4. **CONSENT CALENDAR**
A. Consideration of approving resolution 19-01M for the addition of program participants to the Authority.
B. Consideration of Invoice request 19-01IR for WIPFLi for financial statement audit June 30, 2018.
5. **NEW BUSINESS**
A. Consideration of approving resolution 19-01A for Trinity Classical Academy, City of Santa Clarita, County of Los Angeles; up to \$20,000,000 of revenue bonds. (Staff – Caitlin Lanctot)
6. **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.
7. **STAFF UPDATES**
8. **ADJOURNMENT**
Adjourn as the California Public Finance Authority.