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# Agenda

Tuesday, January 14, 2020

**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 10, 2019 regular meeting.

4. **CONSENT CALENDAR**

- a. Consideration of approving an inducement resolution 20-011 for Hayward Preservation Limited Partnership (Hayward Senior Apartments), City of Hayward, County of Alameda; up to \$45,000,000 in revenue bonds.

5. **NEW BUSINESS**

- a. Consideration and approval of the CalPFA Audited Financial Statements for the fiscal year ending June 30, 2019. (Staff – Mike LaPierre / Audrey Hall)

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.*