Golden State Finance Authority (GSFA)
Special Financing Action Team Meeting
Monday, November 21, 2022 – 1:00 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

Financing Action Team Members:
Supervisor Bob Williams, Tehama County
Supervisor Daron McDaniel, Merced County
Supervisor Rex Bohn, Humboldt County
Supervisor Doug Teeter, Butte County
Supervisor Jack Garamendi, Calaveras County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the November 21, 2022 GSFA Special Financing Action Team Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSFA Special Financing Action Team Meeting reserve the right to limit the number of people in attendance. Members of the public can also watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: https://rcrcnet.zoom.us/j/84120014193?from=addon
Enter Password: 644505

2. Call-in and listen to the meeting:
Dial +1 (669) 900-9128
Enter meeting ID: 841 2001 4193
Enter password: 644505

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSFA Special Financing Action Team Meeting members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at mchui@rcrcnet.org by 1:00 p.m. Thursday, November 17th to ensure arrangements for accommodation.

Agenda

1. **Call to Order and Determination of Quorum**
   Supervisor Bob Williams, Tehama County

2. **Public Comments**
   At this time any member of the public may address the Financing Action Team. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

3. **Consent Agenda – ACTION**
   a. **September 16, 2022 GSFA Special Financing Action Team Meeting Minutes**
   b. **GSFA Financing Action Team Meeting Resolution TC006-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSFA Financing Action Team Pursuant to Assembly Bill 361**
   Arthur J. Wylene, RCRC General Counsel

4. **GSFA CPACE Resolutions – ACTION**
   a. **GSFA Resolution 22-23: Authorizing the Issuance, Sale, and Delivery of Golden State Finance Authority Commercial PACE Limited Obligation Improvement Bonds, Series 2022 (Forbright Bank) (The Kwak Family Revocable Trust) in the principal amount not to exceed $210,330.98;Determining and Prescribing Certain Matters and Authorizing the Execution and Delivery of a Trust Indenture and Other Related Documents; and Ratifying Any Action Heretofore Taken and Approving Related Matters in Connection with Said Bonds**
   Craig Ferguson

5. **Adjournment**

Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. To facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this special meeting of the GSFA Financing Action Team was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the GSFA Financing Action Team less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting mchui@rcrcnet.org.