

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee**

Simultaneous Meeting

Wednesday, August 9, 2017 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

AGENDA

10:00 A.M.

- 1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, and the Golden State Finance Authority Executive Committee**
- 2. Closed Session Continuation: President/CEO Annual Evaluation (Action Item)**
The Executive Committee will recess into closed session pursuant to Section 54957 of the Government Code.
- 3. Report Any Action Taken Under Item 2. Pursuant to Section 54957 of the Government Code**
Chair, Supervisor Bob Williams, Tehama County
- 4. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. In order to facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Executive Committees of the Rural County Representatives of California and the Golden State Finance Authority and the Board of Directors of the National Homebuyers Fund was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.