

**Rural County Representatives of California Executive Committee  
Golden State Finance Authority Executive Committee  
National Homebuyers Fund Board of Directors**

**Simultaneous Meeting**

**Wednesday, November 18, 2020 - 11:30 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the November 18, 2020 RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Simultaneous Meeting was held virtually.

**Minutes**

**Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Daron McDaniel, Merced County, and GSFA and NHF Chair, Supervisor Kevin Cann, Mariposa County, called the simultaneous meeting of the RCRC Executive Committee, the Golden State Finance Authority Executive Committee, and the National Homebuyers Fund Board of Directors, to order at 12:35 p.m. A quorum was determined at that time; those present were as follows:

<b><u>Supervisors in Attendance</u></b>	<b><u>County</u></b>
Daron McDaniel	Merced
Stacy Corless	Mono
Dan Miller	Nevada
Matt Kingsley	Inyo
Gerry Hemmingsen	Del Norte
Lee Adams	Sierra
Denise Carter	Colusa
Jack Garamendi	Calaveras
Kuyler Crocker	Tulare
Kevin Cann	Mariposa
Bob Williams	Tehama

**Absent Members**

Les Baugh	Shasta
-----------	--------

**Others in Attendance**

Supervisor Diane Dillon, Napa County  
Greg Norton, RCRC President and CEO  
Craig Ferguson, RCRC Senior Vice President  
Lisa McCargar, RCRC Chief Operating Officer/Chief Financial Officer  
Paul A. Smith, RCRC Senior Vice President Governmental Affairs  
Arthur Wylene, RCRC General Counsel  
Barbara Hayes, RCRC Chief Economic Development Officer

Staci Heaton, RCRC Senior Regulatory Affairs Advocate  
Tracy Rhine, Legislative Advocate  
John Kennedy, Legislative Advocate  
Maggie Chui, RCRC Senior Governmental Affairs Coordinator/Clerk of the Board  
Milena De Melo, RCRC Controller  
Elizabeth Jensen, RCRC Assistant Controller  
Sanjay Lee, RCRC Financial Analyst  
Kate Jackson, Engagement Reviewer and Partner, Moss Adams LLP  
Joe Trone, Senior Audit Manager, Moss Adams LLP  
Julia Hart, Sierra Nevada Conservancy

### **Approval of Minutes of the May 20, 2020 Simultaneous Meeting**

*(Members absent from the meeting will be recorded as abstained unless the Member indicates otherwise)*

**Supervisor Bob Williams, Tehama County, motioned to approve the minutes of the May 20, 2020 Simultaneous Meeting. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:**

**Absent: Supervisor Kuyler Crocker, Tulare County**

### **Public Comment**

None

### **Special Order of Business:**

#### **2020 Annual Audit and Entrance Conference**

Lisa McCargar, RCRC Chief Operating Officer/Chief Financial Officer, introduced Kate Jackson, Partner at Moss Adams, LLP, and Joe Trone, Sr. Audit Manager. Both Kate and Joe would oversee the audits of RCRC, GSFA, ESJPA, and NHF. Ms. McCargar indicated to the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors would perform the audit for the year ended December 31, 2020.

Ms. Jackson and Mr. Trone presented a PowerPoint presentation that reviewed the audit plan for December 31, 2020 audits of financial statements for RCRC, GSFA, NHF and ESJPA. Ms. Jackson and Mr. Trone reviewed the areas of audit emphasis and asked if any of the members had any questions or areas of concern. RCRC staff was excused, and the members of the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors were provided the opportunity to ask Ms. Jackson and Mr. Trone any questions they may have.

### **Adjournment**

RCRC Chair, Supervisor Daron McDaniel, Merced County, and NHF and GSFA Chair, Supervisor Kevin Cann, Mariposa County, adjourned the meeting of the RCRC Executive Committee, GSFA Executive Committee, and NHF Board of Directors, at 1:12 p.m.