

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Connect Authority Executive Committee
National Homebuyers Fund, Inc. Board of Directors
Golden State Natural Resources Board of Directors
Simultaneous Meeting**

**Wednesday, April 26, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

MINUTES

Call to Order and Determination of Quorum

RCRC Chair, and GSFA and NHF Board Member, Supervisor Doug Teeter, Butte County; GSCA Chair, Supervisor Jack Garamendi, Calaveras County; and, GSNR Chair, Supervisor Matt Kingsley, Inyo County, presided. Present were Patrick Blacklock, RCRC President and CEO, General Counsel Arthur J. Wylene, and RCRC Director of Board Operations Maggie Chui, clerk. RCRC Chair, and GSFA and NHF Board Member Teeter, GSCA Chair Garamendi, and GSNR Chair Kingsley, called the Simultaneous Meeting of the Rural County Representatives of California Executive Committee, the Golden State Finance Authority Executive Committee, the Golden State Connect Authority Executive Committee, the National Homebuyers Fund, Inc. Board of Directors, and the Golden State Natural Resources Board of Directors, to order at 10:09 a.m.; however, a quorum was not determined for the NHF Board of Directors. Those members present:

<u>Supervisors in Attendance</u>	<u>County</u>
David Griffith*	Alpine
Doug Teeter	Butte
Jack Garamendi	Calaveras
Rex Bohn	Humboldt
Matt Kingsley*	Inyo
EJ Crandell	Lake
Aaron Albaugh*	Lassen
Miles Menetrey	Mariposa
Geri Byrne	Modoc
Chris Lopez	Monterey
Bob Nelson*	Santa Barbara

Absent Members

Robert Poythress	Madera
Daron McDaniel	Merced
Michael Kobseff	Siskiyou

*Attendance via Zoom

Pledge of Allegiance

Public Comment

None

Consent Agenda

a. November 9, 2022 Simultaneous Meeting Minutes

Supervisor Rex Bohn, Humboldt County, motioned to approve the consent agenda. Supervisor Geri Byrne, Modoc County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except:

Abstaining: Santa Barbara County

Special Order of Business:

2022 Annual Audit Exit Conference Presentation

Milena De Melo, RCRC Finance Director, introduced Ms. Kate Jackson, Partner at Moss Adams LLP, and Arthur Ngo, Senior Manager at Moss Adams LLP, to the Members.

Ms. Jackson and Mr. Ngo provided an overview of the “Rural County Representatives of California and Affiliates, 2022 Audit Exit” presentation.

The Members opted out of the opportunity to ask questions outside of staff’s presence.

Adjournment

RCRC Chair and GSFA Board Member, Supervisor Doug Teeter, Butte County; GSCA Chair, Supervisor Jack Garamendi, Calaveras County; and, GSNR Chair, Supervisor Matt Kingsley, Inyo County, adjourned the Simultaneous Meeting of the RCRC Executive Committee, the GSFA Executive Committee, the GSCA Executive Committee, and the GSNR Board of Directors, at 10:31 a.m.