

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

**Simultaneous Meeting**

**Wednesday, May 22, 2019**

**10:00 a.m.**

**1215 K Street, Suite 1650  
Sacramento, CA 95814**

**Minutes**

**Call to Order and Determination of Quorum**

RCRC Chair, Supervisor Matt Kingsley, Inyo 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 to Directors, to order at 10:04 a.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>
Rex Bohn	Humboldt
Matt Kingsley	Inyo
Bob Williams	Tehama
Kevin Cann	Mariposa
Diane Dillon	Napa
Daron McDaniel	Merced
Michael Kobseff	Siskiyou
Jack Garamendi	Calaveras
Kuylar Crocker	Tulare

**Absent Members**

Aaron Albaugh	Lassen
Stacy Corless	Mono

**Others in Attendance**

Greg Norton, RCRC President and CEO  
Craig Ferguson, RCRC Vice President  
Lisa McCargar, RCRC Chief Financial Officer  
Paul A. Smith, RCRC Vice President of Governmental Affairs  
Justin Caporusso, RCRC Vice President of External Affairs  
Barbara Hayes, RCRC Chief Economic Development Officer  
Maggie Chui, RCRC Governmental Affairs Specialist  
Sarah Bolnik, RCRC Economic Development Specialist

Arthur Wylene, RCRC General Counsel  
Elizabeth Jensen, RCRC Accountant  
Kate Jackson, Partner, Moss Adams  
Kevin Reynolds, Manager, Moss Adams

**Approval of Minutes of the November 14, 2018 Simultaneous Meeting**

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

**Supervisor Rex Bohn, Humboldt County, motioned to approve the minutes of the November 14, 2018 Simultaneous Meeting. Supervisor Bob Williams, Tehama County, seconded the motion. Motion passed unanimously.**

**Public Comment**

None

**Special Order of Business:  
2019 Annual Exit Conference**

Lisa McCargar, Chief Financial Officer, introduced Ms. Kate Jackson, Partner at Moss Adams, and Kevin Reynolds, Manager at Moss Adams to the NHF Board of Directors, the GSFA Executive Committee, and the RCRC Executive Committee.

Ms. Jackson distributed a power point handout to all of the members and reviewed the audit process with the group. Ms. Jackson and Mr. Reynolds 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 NHF Board of Directors, GSFA Executive Committee, and RCRC Executive Committee were offered the opportunity to ask Ms. Jackson any questions they may have outside of staff's presence.

**Adjournment**

RCRC Chair, Supervisor Matt Kingsley, Inyo 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 10:40 a.m.