



CALIFORNIA MUNICIPAL PUBLIC FINANCE AUTHORITY

Regular Meeting Agenda

May 18, 2023 at 5:30 p.m.

The meeting of the California Municipal Public Finance Authority will be held at 20 S. Santa Cruz Ave, #300, Los Gatos, CA 95030 and via a teleconference at <https://tinyurl.com/bdh97r5r>. Members of the public may participate in the meeting telephonically by dialing 1 (646) 931-3860 Meeting ID 850 2255 2851, Passcode 529476. Director Moreno will be attending virtually from 156 S. Broadway, Turlock CA 95380. Director Meyer will be attending virtually from 4061 Meadow Wood Drive, El Dorado Hills, CA 95762. Director Pope will be attending virtually from 40445 Portola Ave., Palm Desert, CA 92260. Director Walker will be attending virtually from 225 Park Street, Lakeport, CA 95453. The public is invited to attend from any of the above locations. If you experience technical problems with the telephonic meeting, please contact info@calmunipfa.com or 1-415-789-3550 for assistance. If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”) please contact us at 1-415-789-3550 prior to the meeting for assistance.

A. OPENING AND PROCEDURAL ITEMS

1. Call to Order and Roll Call.
2. Approve Minutes of the meeting of the Board on May 10, 2022.
4. Public Comment.

B. ITEMS FOR CONSIDERATION

5. Consideration of a resolution approving a Non-Charter Membership Agreement and Authorizing Series 2023 Revenue Bonds, an Indenture and Loan Agreement for the Pacific Collegiate Foundation.

C. INFORMATIONAL ITEMS FOR CALMUNI PFA

7. Manager’s Report

D. ADJOURNMENT