



**CSDA Finance Corporation**  
**Board of Directors Regular Meeting**  
**AGENDA**

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**Thursday, April 13, 2023**

**2:00 - 3:00 PM**

Zoom Meeting

<https://us02web.zoom.us/j/86374471250?pwd=OHg2UGtZTnR3MEtvaGhtM3duOU1Udz09>

Meeting ID: 863 7447 1250

Passcode: 977053

Call-in: 669 444 9171 / 669 900 6833

CSDA Finance Corporation, 1112 I Street, Suite 200, Sacramento, CA 95814

Jo MacKenzie 1112 I Street, Suite 200, Sacramento, CA 95814

Vincent Ferrante 1112 I Street, Suite 200, Sacramento, CA 95814

Arlene Schafer 292 Bucknell Road, Costa Mesa, CA 92626-6183

Glenn Lazof, 3601 Padre Ave, #306 South Padre Island, TX 78597

Paul Hughes, 1275 Meadow Crest Drive, So Lake Tahoe, CA 96150

Matthew McCue, 82-925 Avenue 52 Coachella, CA 92236

Greg Orsini, 1112 I Street, Suite 200, Sacramento, CA 95814

**A COPY OF THIS AGENDA MUST BE POSTED AT EACH LOCATION AT LEAST 72 HOURS  
PRIOR TO THE SCHEDULED MEETING**

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE  
REGULAR MEETING OF THE BOARD OF THE CSDA FINANCE CORPORATION ON THIS DAY:

**1. CALL TO ORDER/ESTABLISH QUORUM**

**2. ADJUSTMENTS AND APPROVAL OF AGENDA**

**ACTION**

**3. PUBLIC COMMENT**

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.



4. **CONSENT CALENDAR** **ACTION** **PAGE 3**  
*Presenter(s): Jo MacKenzie, President; Neil McCormick, CEO*
  - a. Minutes of the regular meeting of February 9, 2023
  - b. Financials through February 2023
    - Budget v. Actuals
    - Balance Sheet
5. **CSDAFC MARKETING & CONSULTANTS REPORTS** **INFO/DISCUSSION** **PAGE 8**  
*Presenter(s): Neil McCormick, CEO; Cathrine Lemaire, CSDA FC Coordinator; Bill Morton, Consultant; Stefan Morton, Consultant; Albert Reyes, Bond Counsel; Rick Brandis, Consultant; Nicki Tallman, Consultant; Jeff Land, Consultant; David McMurchie, Legal Counsel*

Review and discussion of general CSDA Finance Corporation marketing, status reports on prospects, and updates on in-process and closed financings.
6. **2023 CSDAFC SCOPE OF WORK UPDATE** **INFO/DISCUSSION** **PAGE 12**  
*Presenter(s): Neil McCormick, CEO; Cathrine Lemaire, CSDA FC Coordinator*

Review and progress update of the approved 2023 scope of work reflecting the priorities established by the Board at their November 2022 meeting.
7. **2023 CSDAFC BOARD MEETINGS** **INFORMATION** **PAGE 14**  
*Presenter(s): Neil McCormick, CEO*

Review of the scheduled 2023 Board meetings of the CSDA Finance Corporation.
8. **INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS**
  - a. Board Members INFORMATION
  - b. Staff INFORMATION
  - c. Consultants INFORMATION
9. **ADJOURNMENT**