



CSDA Finance Corporation
Board of Directors Special Meeting
AGENDA

Tuesday, August 22, 2023

1:00 to 1:30 PM

Zoom Meeting

<https://us02web.zoom.us/j/87310668083?pwd=WDJwQWJLWkVxVGhFTDdKRHdtVmRNZz09>

Meeting ID: 873 1066 8083

Passcode: 009617

Call-in: 669 900 6833 /669 444 9171 US

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

Jo MacKenzie 1578 Palomar Drive, San Marcos, CA 92069

Vincent Ferrante 21196 Valle San Juan Dr. Salinas, CA 93907

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

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

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

Glenn Lazof 13900 River Rd. Walnut Grove, CA 95690

Greg Orsini, 1648 Chanterelle Dr., McKinleyville, CA 95519

**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

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Presenter(s): J. MacKenzie, President; N. McCormick, CEO
Minutes of the Special meeting of July 26, 2023

**5. UPDATE CSDAFC - MUNICIPAL FINANCE CORPORATION
CONSULTANT AGREEMENT**

ACTION

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Presenter(s): N. McCormick, CEO

Consider approval of an updated consultant agreement with Municipal Finance Corporation to modernize the responsibility and support provisions.

6. INDIVIDUAL REPORTS/COMMENTS/OTHER BUSINESS

- a. Board Members
- b. Staff
- c. Consultants

**INFORMATION
INFORMATION
INFORMATION**

7. ADJOURNMENT

UPCOMING 2023 CSDA EVENTS:

Annual Conference & Exhibitor Showcase
SDLA Conference
Board Secretary/Clerk Conference

August 28 –31, 2023
October 22-25, 2023
November 6-8, 2022

Monterey
Sonoma County
Monterey