

## CALIFORNIA MUNICIPAL PUBLIC FINANCE AUTHORITY

# **Meeting Agenda**

August 4, 2020 at 6:00 p.m.

Pursuant to Governor Newsom's Executive Order, Board of Directors of the California Municipal Public Finance Authority or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may participate in the meeting telephonically. Members of the public may observe and offer comment at this meeting telephonically by dialing 415-655-0001 Meeting ID 126 474 7374# Passcode 99975596#. 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. Roll Call.
- 2. Welcome and Introductions.
- 3. Public Comment.

## **B.** ITEMS FOR CONSIDERATION

4. Consideration of a resolution declaring officers, directing the filing of certain notices, and providing for other matters related thereto.

### C. INFORMATIONAL ITEMS FOR CALMUNI PFA

- 5. Administrative Issues.
  - a. Manager's Report

### D. ADJOURNMENT