

**TREASURER-TAX COLLECTOR**

**HARRY E. HAGEN, CPA, CPFO, CFIP, ACPFIM**  
Treasurer – Tax Collector  
Public Administrator – Public Guardian

**KIMBERLY TESORO, CPA, CPFO, CFIP**  
Assistant Treasurer - Tax Collector  
Public Administrator – Public Guardian

**JENNIFER C. CHRISTENSEN, JD, MBA, CPFO, CFIP**  
Chief Investment Officer



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DATE: April 24, 2019

TO: Peter Adam, Fourth District Supervisor  
Michael Ghizzoni, County Counsel  
Mona Miyasato, Chief Executive Officer  
Betsy Schaffer, Auditor – Controller

FROM: Harry Hagen, Treasurer – Tax Collector

A handwritten signature in blue ink, appearing to read "H. Hagen", is written over the "FROM" line.

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of March 26, 2019

1. **Roll Call:** The meeting began at 9:30 am.  
Present: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
2. **Public Comment:**  
No public comments were made.
3. **Approval of Minutes**
  - a) Approve the minutes of the January 22, 2019 Debt Advisory Committee Meeting.  
**Motion:** Adam/Ghizzoni  
Approve the minutes.  
  
Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
4. **Financing Issues and Updates**
  - a) **County Lease Status (General Services):** Receive information on current leases and new leases to be negotiated. Provide direction and take action as needed.  
**Motion:** Ghizzoni/Miyasato  
Receive the County Lease Status report.  
  
Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
  - b) **Operating Lease (Sheriff):** Receive a lease proposal request for the Sheriff's Department for a 5-year lease with 3, 2-year options and take action as needed.  
**Motion:** Adam/Ghizzoni  
Recommend to proceed with the lease for the Sheriff's Department.  
  
Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer

5. **Announcements & Brief Reports:**

None

6. **Adjournment:** The meeting adjourned at approximately 9:55 am.