

**TREASURER-TAX COLLECTOR**

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

**KIMBERLY A. TESORO**  
CPA, CPFO, CFIP, CGIP  
Assistant Treasurer – Tax Collector  
Public Administrator – Public Guardian



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DATE: February 6, 2020

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

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of January 21, 2020

1. **Roll Call:** The meeting began at 9:35 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 November 6, 2019 Debt Advisory Committee Meeting.  
**Motion:** Ghizzoni/Miyasato  
Approve the minutes.  
Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
4. **Financing Issues and Updates**
  - a) **County Debt Management Policy (Treasurer):** Recommend that the County and its related component units approve the Debt Management Policy.  
No action taken.
  - b) **County Disclosure Policy (Treasurer):** Recommend that the County and its related component units approve the Disclosure Policy.  
No action taken.
5. **Announcements & Brief Reports:**  
None
6. **Adjournment:** The meeting adjourned at approximately 11:20 am.