

TREASURER-TAX COLLECTOR

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

KIMBERLY A. TESORO
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Public Administrator – Public Guardian



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DATE: February 21, 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

A handwritten signature in blue ink, appearing to read "H. Hagen", is written over the printed name "Harry Hagen".

RE: Minutes of the County Debt Advisory Committee (DAC) Meeting of February 18, 2020

1. **Roll Call:** The meeting began at approximately 9:03 am.
Present: Adam, Ghizzoni (arrived at 9:05), Hagen, Miyasato, Schaffer
2. **Public Comment:**
No public comments were made.
3. **Approval of Minutes**
 - a) Approve the minutes of the January 21, 2020 Debt Advisory Committee Meeting.
Motion: Miyasato/Adam
Approve the minutes.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer
4. **Financing Issues and Updates**
 - a) **Peoples Self-Help Housing (PSHH):** Recommend that the Board of Supervisors hold a TEFRA hearing for the California Municipal Finance Authority for the benefit of PSHH.
No action taken.
 - b) **California Enterprise Development Authority (CEDA):** Recommend that the Board of Supervisors hold a TEFRA hearing for CEDA for the benefit of The Turner Foundation – Since 1958.
No action taken.
 - c) **County Debt Management Policy (Treasurer):** Recommend that the County and its related component units approve the Debt Management Policy.
No action taken.

- d) **County Disclosure Policy (Treasurer):** Recommend that the County and its related component units approve the Disclosure Policy.

Motion: Adam/Miyasato

Recommend that the County and its related component units approve the Disclosure Policy with amendments.

Ayes: Adam, Ghizzoni, Hagen, Miyasato, Schaffer

5. **Announcements & Brief Reports:**
None

6. **Adjournment:** The meeting adjourned at approximately 10:30 am.