

**Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
National Homebuyers Fund, Inc Board of Directors
Simultaneous Meeting**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

May 12, 2021 – 10:15 a.m.

FULL PACKET

In accordance with Executive Orders N-25-20 and N-29-20, the May 12, 2021 RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Simultaneous Meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The May 12, 2021 RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Simultaneous Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/93063508613?from=addon>

Enter Password: 728468

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 930 6350 8613

Enter password: 728468

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Meeting members.

DISABLED ACCOMMODATION: If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact RCRC at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Tuesday, May 11th to ensure arrangements for accommodation.

AGENDA

I. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee and the National Homebuyers Fund Board of Directors

II. [Approval of Minutes of the November 18, 2020 Simultaneous Meeting](#) **Page 1**
(Members absent from the meeting will be recorded as abstained unless the Member indicates otherwise)

III. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than three minutes per speaker.

IV. Special Order of Business:

2020 Annual Audit Exit Conference Presentation

Lisa McCargar, Chief Operating Officer/Chief Financial Officer

Milena De Melo, Controller

Kate Jackson, Partner, Moss Adams LLP

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V. Business and Administrative Matters (Discussion and possible action relative to)

Lisa McCargar

a. Audit Engagement – Year Ended December 31, 2021

VI. Adjournment

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this special meeting of the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Simultaneous Meeting was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 24 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors Simultaneous Meeting less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting mchui@rcrcnet.org.