



January 24, 2022

NOTICE OF REGULAR TELECONFERENCE MEETING CALIFORNIA FAIR SERVICES AUTHORITY

In accordance with the requirements of California Government Code Section 54950, *et seq.*, notice is hereby given of a Regular Teleconference Meeting of the California Fair Services Authority Board of Directors to be held on Wednesday, February 2, 2022, at 10:00 a.m.

IN LIGHT OF COVID-19 AND THE RISKS ASSOCIATED WITH PUBLIC GATHERINGS, THE PUBLIC IS INVITED TO PARTICIPATE IN THE MEETING VIA PHONE OR ONLINE VIA ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/4636893144>

Meeting ID: 463 689 3144

Passcode: 177695815

Public Participation Dial-In: +1 253 215 8782 US

CALL TO ORDER

ROLL CALL AND INTRODUCTIONS

AGENDA ITEMS

1. Adoption of Resolution of the Board of Directors of the California Fair Services Authority Ratifying the Governor's Proclamation of State of Emergency and Authorizing Remote Teleconference Meetings of the Board.
2. Adoption of Resolution approving the Minutes of the Regular Teleconference Meeting of December 1, 2021.

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SACRAMENTO, CA 95815
PHONE: (916) 921-2213 | FAX: (916) 646-1238**

WWW.CFSA.ORG

3. Adoption of Resolution approving amendments to California Fairs Financing Authority Line of Credit Agreement terms
4. Adoption of Resolution delegating to CFSA's treasurer the authority to invest funds or to sell or exchange securities.
5. Adoption of Resolution approving CFSA's investment goals, objectives, and policies.

INFORMATION ITEMS

1. CAJPA Accreditation Presentation
2. CFSA Investment Report
3. Staff Reports:
 - a. Administrative Services
 - b. Finance
 - c. Risk Management
4. Executive Director's Report
5. Directors' Reports
6. Next Meeting: April 6, 2022

PUBLIC COMMENT

It is the policy of the Board of Directors of the California Fair Services Authority (CFSA) to encourage public participation in the meetings of the Board of Directors. At each open meeting, members of the public shall be provided with an opportunity to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of CFSA.

STRATEGIC PLANNING WORKSHOP

ADJOURNMENT

Note: *The Board may take action on any matter, however listed on this Agenda, and whether or not listed on this Agenda, to the extent permitted by applicable law. Staff Reports are subject to change without prior notice. If requested, this agenda can be made available in appropriate*

alternative formats to persons with disabilities, as required by Section 202 of the Americans Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Board Secretary for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact the Board Secretary as soon as possible. The Board Secretary may be reached by mail at 1776 Tribute Road, Suite 100, Sacramento, California 95815, or by telephone at (916) 921-2213.