



Board Members

Sharon Rocco, Chairperson, Doyle Radford, Vice-President, Matt Powers, Secretary,
Ricky Jones, Sonja Cameron, Ernie Daniels, Kevin Ferreira, Lauren Mistretta,
Sondra Betancourt, LEA

Executive Director/Legal Counsel

Murdock Smith, Tom Cregger

SPECIAL BOARD MEETING AGENDA

DATE & TIME: **Thursday, August 17, 2017 @ 4:00 PM**
LOCATION: 1333 Grand Ave., Sacramento, CA 95838, Conference Room in Building B
916-844-2283

A. Call to Order

B. Flag Salute

C. Action Items

Anyone may address the board regarding any item that is on the agenda. Interested persons must submit a request, which is available in card form prior to commencement of the Board Meeting. These presentations are limited to 2 minutes.

1. **Revenue Anticipation Note (RAN)**

Request the Board to approve, on recommendation of the Executive Director in consultation with General Counsel and Delta Managed Solutions, issuance of Revenue Anticipation Note(s) for the year 2017, in an amount not to exceed \$2,900,000.00, to be re-paid from apportionment funds, but which shall be a general obligation of HCCS, and execution of all documents necessary to complete the transaction(s). **Contact person: Murdock Smith, telephone number (916) 844-2283.**

2. **September 7, 2017 Board Meeting**

Request the Board to move regular Board meeting scheduled for September 7, 2017, 3:00 p.m. to September 14, 2017, 3:00 p.m. **Contact person: Murdock Smith, telephone number (916) 844-2283.**

D. Next Meeting: To be determined

E. Adjournment

Note: If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Executive Director, at least 24 hours before the scheduled board meeting, [Govt. Code §54954.2] [Americans with Disabilities Act of 1990, §202.] The Executive Director can be reached at (916) 844-2283.

If you need a copy of the agenda or any attachments please contact Natasha Lutsik at (916) 844-2283.