Rural County Representatives of California Executive Committee
Golden State Finance Authority Executive Committee
Golden State Connect Authority Executive Committee
National Homebuyers Fund, Inc. Board of Directors
Rural Advancement Institute Board of Directors
Golden State Natural Resources Board of Directors

Simultaneous Meeting
November 5, 2025 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814

FULL PACKET

Additional Teleconference Locations are Listed on the Last Page of this Agenda

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. 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/85741475523

Enter Password: 713495

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 857 4147 5523

Enter password: 713495

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 of the RCRC Executive Committee, GSFA Executive Committee, and the NHF Board of Directors members.

<u>AGENDA</u>

- 1. Call to Order: Simultaneous Meeting of the Rural County Representatives of California Executive Committee, Golden State Finance Authority Executive Committee, Golden State Connect Authority Executive Committee, National Homebuyers Fund, Inc. Board of Directors, Rural Advancement Institute Board of Directors, and Golden State Natural Resources Board of Directors
- 2. Pledge of Allegiance

3. Public Comment

At this time any member of the public may address the Board. Comments are usually limited to no more than three minutes per speaker.

4. Consent Agenda - ACTION

a. May 14, 2025 Simultaneous Meeting Minutes

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5. Special Order of Business:

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2025 Annual Audit Entrance Conference Presentation *Milena De Melo. RCRC Finance Director*

Arthur Ngo, Engagement Reviewer and Senior Manager, Bakertilly

Presentation

6. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

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 regular meeting of the RCRC Executive Committee, GSFA Executive Committee, NHF Board of Directors, RAI Board of Directors, and GSNR Board of Directors Simultaneous Meeting was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the RCRC Executive Committee, GSFA Executive Committee, GSFA Executive Committee, NHF Board of Directors, RAI Board of Directors, and GSNR Board of Directors Simultaneous Meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at RCRC's principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the RCRC website, https://www.rcrcnet.org/agendas-minutes

Additional Teleconference Location(s)

Lake County Board of Supervisors 255 North Forbes Street Lakeport, CA 95453	Madera County Madera County Government Center 200 W. 4 th Street, Suite 4600 Madera, CA 93637
San Diego County Hilton Garden Inn – San Diego 3805 Murphy Canyon Road San Diego, CA 92123	Tehama County Paskenta Band of Nomlaki Indians 22580 Olivewood Ave. Corning, CA 96021