

Countywide Oversight Board Fresno County

Fresno County Department of Special Accounting
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Agenda

Thursday, September 13, 2018
2:00 pm

**Place: Fresno Council of Governments
2035 Tulare Street Suite 201, Fresno CA 93721**

Chairman: TBD
Vice Chairman: TBD

	<u>Name</u>	<u>Representing</u>
Board Members:	Brian Pacheco	County Board of Supervisors
	Robert Silva	City Selection Committee
	Frank Fowler	Special District Selection Committee
	Jeffrey Becker	Superintendent of Schools
	Ken Stoppenbrink	Chancellor of California Community Colleges
	Lisa Woolf	County Board of Supervisors – Public

Staff:	Fresno County Department of Special Accounting	
	Mario Cabrera	Accounting & Financial Manager
	Kirana Bawana	Accountant II
	Jonathan Lai	Accountant I

PLEASE TURN OFF CELL PHONES AND PAGERS, AS A COURTESY TO THOSE IN ATTENDANCE.

I **PLEDGE OF ALLEGIANCE**

II **ROLL CALL**

III **APPROVE AGENDA**

IV **AGENDA ITEMS**

Approve Consent Items

- A. Approve Dissolution of the Successor Agency to the Kerman Redevelopment Agency
- B. Review and Approve bylaws and Conflict of Interest
- C. Consideration of a Resolution Approving and Authorizing the Execution of a Purchase and Sale Agreement for the Sale and Disposition of Property Located at the corner of Pacific St. and Valley View (APN: 390-190-155) Selma, California

Discussion and Action Items

- A. Election of Chair and Vice Chair
- B. Public Presentations
 - 1. This portion of the meeting is reserved for persons desiring to briefly address the Fresno Countywide Oversight Board on any matter not on this agenda

V. **ADJOURNMENT**