



**COUNTY OF SAN LUIS OBISPO
FINANCING AUTHORITY**

Members:

James W. Hamilton *Auditor-Controller-Treasurer-Tax Collector, Chairperson*

Matthew Pontes *County Administrative Officer*

Katie Girardi *Pension Trust Executive Director, CIO*

NOTICE OF REGULAR MEETING

Date: August 5, 2026

Time: 3:00 p.m.

Location: County Government Center, Room D-290
Treasurer-Tax Collector Conference Room

AGENDA

1. Call to Order
2. Public Comment Period
3. Review Minutes of the 10/5/22 Meeting (RECOMMEND APPROVAL)
4. Consideration of refunding the outstanding SLO County Financing Authority 2015 Series A Nacimiento Water Project Revenue Refunding Bonds through the issuance of 2026 Refunding Bonds. (RECOMMEND APPROVAL):
 - a. Receipt of recommendation from Debt Advisory Committee (DAC)
 - b. Adopt and sign the Resolution approving the issuance and sale of Nacimiento Water Project 2026 Revenue Refunding Bonds
 - c. Authorize Chairperson and other Authority Officers to sign such documents as are necessary to complete the refunding transactions
5. Adjournment