



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Special Meeting  
Friday, January 13, 2023  
1:00 P.M.**

**This Meeting will be conducted via teleconference pursuant to the requirements of [Assembly Bill No. 361](#). By using teleconference for this meeting, CCCFA continues to promote social distancing measures recommended by local officials.**

**Members of the public who wish to observe the meeting may do so telephonically via the following teleconference call-in number and meeting ID:**

**For Viewing Access Join the Zoom Meeting:  
<https://us02web.zoom.us/j/87343304744>**

**Dial-in: (669) 900-6833  
Webinar PIN: 873 4330 4744**

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1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Consent Calendar (Discussion/Action)
  - C.1 Approval of 12/16/22 Meeting Minutes
  - C.2 Resolution No. 2022-21: Resolution of the Board of Directors of the California Community Choice Financing Authority Authorizing Continued Remote Teleconferencing Meetings for the Board of Directors Pursuant to Government Code Section 54953(e)
  - C.3 Second Agreement By and Between the California Community Choice Financing Authority and Colantuono, Highsmith & Whatley, PC
4. Board Member Announcements (Discussion)
5. Adjourn

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**DISABLED ACCOMMODATION:** If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491 as soon as possible to ensure arrangements for accommodation.