

CFRS REALTY HOLDING CORPORATION

Board of Directors
2828 Fresno Street Suite 201
Fresno, California 93721

1:30 pm
January 11, 2017

BOARD OF DIRECTORS:

Michael Reid, President
TJ Miller, Vice-President
Phillip Hardcastle, Secretary
Marvell French, Treasurer
David Cain
Jonathan Lusk
David Newton

STAFF:

Robert Theller
Kathleen Riley Brown

Members of the Public may address the Board of Directors on any item of interest to the public that is within the Board's jurisdiction. The Board will not take action or have substantial discussion on any item not listed on this agenda unless the Board adds the item to the agenda at the meeting in accordance with the law. Speakers are requested to limit their presentations to no more than 3 minutes.

A G E N D A

ROLL CALL

APPROVE MINUTES

Approve minutes of the September 14, 2016, Regular Meeting of the CFRS Board of Directors.

APPROVE AGENDA

Approve the Board's agenda for January 11, 2017, Regular Meeting of the CFRS Board of Directors.

TIMED ITEM(S): None

I. AGENDA ITEMS

- A. *Conduct the annual election of the Officers of the Board of Directors for the CFRS Realty Holding Corporation for calendar year 2017.*
- B. *Designate a Distribution Committee of the CFRS Board of Directors to authorize periodic distributions.*
- C. *Review, discuss and accept Annual Financial Statements for the CFRS Realty Holding Corporation for Fiscal Years ended June 30, 2016 and 2015.*

II. CLOSED SESSION

- A. *None.*

III. INFORMATION ONLY ITEMS

- A. *None.*

IV. UNSCHEDULED ORAL COMMUNICATIONS

V. PUBLIC COMMENTS

VI. ADJOURNMENT