

ANNUAL MEETING OF SHAREHOLDERS

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
Oscar Williams

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 the minutes of the January 19, 2016, Annual Meeting of the Shareholders.

APPROVE AGENDA

Approve the Board's agenda for January 11, 2017, Annual Meeting of the Shareholders.

TIMED ITEM(S):

None.

I. AGENDA ITEMS

A. *Conduct annual election of the Board of Directors by Shareholders of the CFRS Realty Holding Corporation for the calendar year 2017.*

II. CLOSED SESSION

A. *None.*

III. INFORMATION ONLY ITEMS

A. *None*

IV. UNSCHEDULED ORAL COMMUNICATIONS

V. PUBLIC COMMENTS

VI. ADJOURNMENT