



California Infrastructure and Economic Development Bank

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Governor

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BOARD MEETING NOTICE
Tuesday, February 28, 2017; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814
and
150 California Street, Suite 600
San Francisco, CA 94111

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on January 24, 2017.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 17-04 approving the transfer to the California Pollution Control Financing Authority (CPCFA) of \$440,207.00 (Transferred Funds), allocated by the United States Department of the Treasury under the Federal State Small Business Credit Initiative. CPCFA will use the Transferred Funds to operate CPCFA's California Capital Access Program.
5. Resolution No. 17-05, superseding Resolution 10-28, approving the Amended and Restated IBank Policies and Procedures for Conduit Revenue Bond Financing for Economic Development Facilities.

Reporting\Non-Action Items:

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending December 31, 2016.
7. IBank Quarterly Investment Report for Quarter Ending December 31, 2016.

Other Non-Action Business.

Public Comment.

Adjournment.



The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of the IBank's Chair or Board Members. This notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, please call (916) 341-6600. The California Infrastructure and Economic Development Bank complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, please call (916) 341-6600 no later than five calendar days before the meeting.