BOARD MEETING NOTICE  
Tuesday, June 26, 2018; 2:00 p.m.  
1325 J Street, Suite 1300 or  
Steinberg Conference Room, Suite 1700  
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director’s Report.

Consent Item:

3. Minutes from the meeting held on May 22, 2018.

Action Items:

There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.


5. Resolution No. 18-09 approving the issuance of tax-exempt obligations, in an amount not to exceed $10,000,000, to be sold to Wells Fargo Bank, N.A., through a private placement and loaning the proceeds to The Painted Turtle to refund the outstanding California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds (The Painted Turtle Project) Series 2003 and used to finance an eligible project located in the County of Los Angeles.

Reporting\Non-Action Items:


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.