BOARD MEETING NOTICE
Tuesday, November 15, 2016; 2:00 p.m.
Steinberg Conference Room,
1325 J Street, 17th Floor, 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 October 25, 2016.

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

4. Seneca Family of Agencies: Resolution No. 16-29 approving entry into Financing Agreement and other documents for the issuance of tax exempt and taxable obligations to be sold to Wells Fargo Bank, N.A. through a private placement in an amount not to exceed $35,500,000 to (i) refund outstanding indebtedness, initially issued for the benefit of Seneca Family of Agencies (Borrower) and used to finance eligible projects located in the Cities of Oakland, Anaheim, Salinas, San Leandro, San Jose, Atascadero, Fairfield, Petaluma and Santa Ana and (ii) to provide the Borrower with additional funds to finance other eligible projects located in the Cities of San Rafael, Oakland and San Francisco.

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 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.