BOARD MEETING NOTICE
Tuesday, September 25, 2018; 2:00 p.m.
1325 J Street, Suite 1300
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 August 28, 2018.

Action Items:
4. Resolution No. 18-13 approving the issuance of tax-exempt and/or taxable obligations, in an amount not to exceed $11,700,000, to be sold to Wells Fargo Bank, N.A. through a private placement and loaning the proceeds to SRI International to refund the outstanding IBank Variable Rate Demand Revenue Bonds (SRI International Project) Series 2010 used to finance an eligible project located in the City and County of San Francisco.

Reporting\Non-Action Items:

Other Non-Action Business.

Public Comment.

Adjournment.

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