



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, September 26, 2017; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.
Jump Start Loan Program: Emily Burgos, Program Manager

Consent Item:

3. Minutes from the meeting held on June 27, 2017.

Action Items:

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

4. Amended and Restated Resolution No. 17-07 extending for an additional period of time the Board's approval of the transaction set forth in Resolution No. 17-07 approving the issuance of tax-exempt obligations, in an amount not to exceed \$89,790,000, to be sold to Wells Fargo Municipal Capital Strategies, LLC through a private placement and loaning the proceeds to Los Angeles County Museum of Natural History to finance an eligible project located in the City of Los Angeles.
5. Resolution No. 17-13 approving lending Infrastructure State Revolving Fund Program funds to the City of Torrance in an amount not to exceed \$8,625,000 to finance an eligible project known as the North Torrance Well Field Project Phase III located in the City of Torrance.
6. Resolution No. 17-14 approving IBank's 2017 Investment Policy.
7. Resolution No. 17-15 approving IBank's 2017 Debt Management Policy.

Reporting\Non-Action Items:

8. Small Business Finance Center Monthly Investment Transaction Report for Month Ending July 31, 2017.
9. IBank Quarterly Investment Report for Quarter Ending June 30, 2017.

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.