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:
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.


Reporting\Non-Action Items:


Other Non-Action Business.
Public Comment.

Adjournment.