



California Infrastructure and Economic Development Bank

Gavin Newsom  
Governor

**BOARD MEETING NOTICE**  
**Wednesday, August 28, 2019; 2:00 p.m.**  
**The Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**AGENDA**

**Board Members:**

**Lenny Mendonca**  
Chair  
Director,  
Governor's Office of  
Business & Economic  
Development

**Fiona Ma**  
State Treasurer

**Keely Bosler**  
Director,  
Department of Finance

**David S. Kim**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Acting Executive**  
**Director:**

**Nancee Robles**

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1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.  
Discussion about IBank's Issuance Authority of Public Development Facilities in regard to its \$5 billion cap.

**Consent Item:**

3. Minutes from the meeting held on July 24, 2019.

**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.*

4. Resolution No. 19-15 approving the issuance of tax exempt fixed rate revenue bonds in an amount not to exceed \$350,000,000 for the benefit of the California Teachers Retirement System to finance an eligible project located in the City of West Sacramento.
5. Resolution No. 19-16 approving a contract with CliftonLarsonAllen LLP (CLA) for auditing services for IBank from August 29, 2019 through December 31, 2021.

**Reporting\Non-Action Items:**

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending June 30, 2019.
7. IBank Quarterly Investment Report for Quarter Ending June 30, 2019.

**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](http://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.