



California Infrastructure and Economic Development Bank

Gavin Newsom
Governor

BOARD MEETING NOTICE
Wednesday, December 18, 2019; 2:00 p.m.
Bergeson Peace Board Room
1325 J Street, 13th Floor
Sacramento, California 95814

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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AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on November 20, 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. 19-23 approving the issuance of revenue bonds in an amount not to exceed \$125,000,000 for the benefit of Academy Museum Foundation to finance an eligible project located in the City of Los Angeles.

Reporting\Non-Action Items:

5. Small Business Finance Center Monthly Investment Transaction Reports for Month Ending October 31, 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. 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.