BOARD MEETING NOTICE
Friday, May 30, 2014 9:00 a.m.
California Food & Agriculture Auditorium*
1220 N Street
Sacramento, California 95814

And

68-1107 Honokaope Place
Kamuela, Hawaii 96743

REVISED AGENDA

1. Call to Order and Roll Call.

Action Items:
*There will be a public comment period before Board action on each item.*

2. Resolution: No. 14-05 approving the issuance of tax exempt obligations in an amount not to exceed $8,500,000 in a private placement to First Republic Bank to provide financial assistance for eligible projects and refund existing tax-exempt bonds for the benefit of Learning with a Difference, Inc. dba Westmark School, a California nonprofit corporation.

3. Resolution: No 14-06 approving lending Infrastructure State Revolving Fund Program funds to Theatre for Children, Inc. dba The B Street Theatre in an amount not to exceed $8,400,000 to finance an eligible project known as the B Street Theatre Project located at 2710 Capitol Avenue, Sacramento, CA 95816.

Other Non-Action Business.

Public Comment.

Adjournment.

*To the extent available, this meeting will also be simultaneously audio webcast at: [http://www.calepa.ca.gov/broadcast/](http://www.calepa.ca.gov/broadcast/). The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.