BOARD MEETING NOTICE
Tuesday, June 9, 2015; 2:00 p.m.
California Infrastructure and Economic Development Bank
1325 J Street, 18th Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:
2. Executive Director’s Report.

Consent Item:
3. Minutes from the meeting held on May 26, 2015.

Action Items:
4. Resolution No. 15-09 approving the issuance of Tax-Exempt Obligations in the principal amount not to exceed $18 million to refinance the construction of two Discovery Science Center of Orange County (Discovery Cube OC), a California nonprofit public benefit corporation, facilities located in Santa Ana, California and to pay certain costs of issuance. This is a Private Placement transaction with Farmers and Merchants Bank of Long Beach.*

*Amount and terms subject to change at the discretion of the Board of Directors.

Public Comment.

Adjournment.

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