



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, August 19, 2014 2:00 p.m.
980 9th Street, Conference Center, 2nd Floor
Sacramento, California 95814

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Deputy Executive Director's Report.
 - a. New Compliance Officer
 - b. ISRF Program Manager

Consent Item:

3. Minutes from the meeting held on July 22, 2014.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No.14-10 approving the issuance of tax-exempt obligations in an amount not to exceed \$40,000,000* 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 Brentwood School, a California Nonprofit Corporation located in the City of Los Angeles.
5. Resolution No.14-11 approving lending Infrastructure State Revolving Fund Program funds to the City of Pittsburg in an amount not to exceed \$12,000,000* to finance an eligible infrastructure project known as the Water System Modifications Project located within the City of Pittsburg.

Reporting/ Non-Action Items: None

7. IBank monthly Investment Transaction Report
 - a. IBank Quarterly Investment Report for Quarter Ending June 30, 2014.

Public Comment.

Adjournment.

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

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 contact Tony Rasette, Office Technician at (916) 322-1399. 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, you may call (916) 322-1399, no later than five calendar days before the meeting.