



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.
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Michael Cohen
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Department of Finance

Brian P. Kelly
Secretary, California
Transportation Agency

Peter Luchetti
Governor's Appointee

Executive Director:

Teveia R. Barnes

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-
2830

Office Address:
980 9th Street, Suite 900
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

BOARD MEETING NOTICE
Tuesday, July 22, 2014 2:00 p.m.
980 9th Street, Conference Center, 2nd Floor
Sacramento, California 95814

And

68-1107 Honokaope Place
Kamuela, Hawaii 96743

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on June 24, 2014.

Action Items:

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

4. Resolution: No.14-09 approving the temporary transfer by IBank to the California Pollution Control Financing Authority (CPCFA) of up to \$15,000,000 of IBank's unobligated funds from the U.S. Treasury under the State Small Business Credit Initiative (SSBCI) program to assist CPCFA in meeting the accelerated demand for its Collateral Support Program.*

Non-Action Items: None

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 I-Bank'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 Karen Zirkle, Associate Governmental Program Analyst 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.