



California Infrastructure and  
Economic Development Bank

**BOARD MEETING NOTICE**  
**Tuesday, October 24, 2017; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**Edmund G. Brown Jr.**  
*Governor*

**Board Members:**

**Panorea Avdis**  
*Chair*  
*Director,*

*Governor's Office of*  
*Business & Economic*  
*Development*

**John Chiang**  
*State Treasurer*

**Michael Cohen**  
*Director,*  
*Department of Finance*

**Brian P. Kelly**  
*Secretary,*  
*California State*  
*Transportation Agency*

**Peter Luchetti**  
*Governor's Appointee*

**Executive Director:**

**Teveia R. Barnes**

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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 September 26, 2017.

**Action Items:**

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

4. Resolution No. 17-15 approving IBank's 2017 Debt Management Policy.
5. Resolution No. 17-16 approving the transfer of \$10,000,000 or other amount approved by the Board from the State Small Business Loan Guarantee Program to the Disaster Relief Program and related amendments to the Small Business Finance Center's Directives and Requirements.
6. Resolution No. 17-17 approving amendments to the Small Business Finance Center's Directives and Requirements for the Jump Start Loan Program to include eligible small businesses located in State and/or Federally-declared disaster and emergency areas.

**Reporting\Non-Action Items:**

7. Small Business Finance Center Monthly Investment Transaction Report for Month Ending September 30, 2017.
8. IBank Quarterly Investment Report for Quarter Ending September 30, 2017.

**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](http://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.