



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Friday, February 9, 2007 – 9:30 a.m.

State Capitol

Room 113

Sacramento, California 95814

Arnold Schwarzenegger
Governor

Board Members:

Barry Sedlik

Acting Chair

*Secretary, Business,
Transportation and
Housing Agency*

Bill Lockyer

State Treasurer

Michael C. Genest

Director,

Department of Finance

Rosario Marin

Secretary, State and

Consumer Services

Agency

D. Everett Rice

Governor's Appointee

Executive Director:

Stanton C. Hazelroth

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AGENDA

1. Call to Order and Roll Call.

Action Items:

2. Adopt resolution to authorize the execution of a 2007 Sale Agreement and related matters in conjunction with issuance of tobacco settlement asset-backed bonds.

Other 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 I-Bank's Chair or Board Members. This agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice, please contact Stanton Hazelroth, Executive Director, 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 information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Karen Crete no later than five calendar days before the meeting at (916) 322-1399.