



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, April 24, 2007 – 1:30 p.m.

1001 I Street

Sierra Hearing Room, 2nd Floor

Sacramento, California 95814

Arnold Schwarzenegger
Governor

AGENDA

Board Members:

Dale E. Bonner
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

1. Call to Order and Roll Call.
2. Executive Director's Report.

Consent Items:

3. Approve minutes from the meeting held on March 21, 2007.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for COPIA: The American Center For Wine, Food And The Arts, or a related party (Napa) for an amount not to exceed \$85,000,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Performing Arts Center of Los Angeles County, or a related party (Los Angeles) for an amount not to exceed \$30,000,000.
6. Adopt resolution establishing an audit procurement policy for the I-Bank, including the timeframe for periodic review and competitive bidding of the contract for audit services.

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.

Mailing Address:

**P.O. Box 2830
Sacramento, CA 95812-2830**

Office Address:

**1001 I Street, 19th Floor
Sacramento, CA 95814**

(916) 322-1399

(916) 322-6314 FAX

www.ibank.ca.gov

Stanton C. Hazelroth

Executive Director: