



Arnold Schwarzenegger
Governor

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

Executive Director:

Stanton C. Hazelroth

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

California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Thursday, December 20, 2007 – 1:30 p.m.
1001 I Street - Sierra Hearing Room, 2nd Floor*
Sacramento, California 95814

REVISED AGENDA

Note: This agenda corrects the meeting day and adds one additional agenda item.

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

Consent Items:

3. Approve minutes from the meeting held on November 20, 2007.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the St. Margaret of Scotland Episcopal School, or a related party (San Juan Capistrano) for an amount not to exceed \$25,000,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the California Academy of Sciences, or a related party (San Francisco) for an amount not to exceed \$300,000,000.
6. Adopt resolution approving Infrastructure State Revolving Fund Program financing for the City of Sacramento in an amount not to exceed \$3,500,000.

Other Business.

Public Comment.

Adjournment.

* This meeting will also simultaneously be audio webcast at: <http://www.calepa.ca.gov/broadcast/>.

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.