



California Infrastructure and Economic Development Bank

BOARD MEETING NOTICE

Tuesday, June 24, 2008 – 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

Executive Director:

Stanton C. Hazelroth

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

Consent Items:

3. Approve minutes from the meeting held on May 20, 2008.

Action Items:

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Asian-American Drug Abuse Program, Inc. for an amount not to exceed \$3,630,000.
5. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Orange County Performing Arts Center for an amount not to exceed \$250,000,000.

Other Business.

Public Comment.

Adjournment.

* To the extent available, this meeting will also be simultaneously audio webcast at:
<http://www.calepa.ca.gov/broadcast/>.

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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 Roma Cristia-Plant, Assistant Executive Director, no later than five calendar days before the meeting at (916) 322-1399.