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# California Infrastructure and Economic Development Bank

## BOARD MEETING NOTICE

Thursday, March 27, 2008 – 1:30 p.m.  
1001 I Street-Sierra Hearing Room, 2<sup>nd</sup> Floor\*  
Sacramento, California 95814

### **AMENDED AGENDA**<sup>1</sup>

1. Call to Order and Roll Call.
2. Executive Director's Report.
3. Annual Review of the Investment Policy

#### **Action Items:**

4. Adopt resolution approving the sale, issuance and delivery of 501(c)(3) revenue bonds for the Los Angeles County Museum of Natural History Foundation for an amount not to exceed ~~\$85,000,000~~ \$100,000,000.

#### **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](http://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 no later than five calendar days before the meeting at (916) 322-1399.

<sup>1</sup>(Pursuant to Government Code Section 11125.3)