



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.
Governor

BOARD MEETING NOTICE
Tuesday, December 11, 2012 1:30 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814

AGENDA

Board Members:

Brian P. Kelly
Chair

Acting Secretary, Business,
Transportation and Housing
Agency

Bill Lockyer
State Treasurer

Ana J. Matosantos
Director
Department of Finance

Anna M. Caballero
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:
980 9th Street, Suite 900
Sacramento, CA 95814

(916) 322-1399
(916) 322-6314 FAX
www.ibank.ca.gov

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

Consent Item:

3. Minutes from the meeting held on November 13, 2012.

Action Items:

There will be a public comment period before Board action on each item.

4. Resolution No. 12-11 approving a Debt Management Policy for bonds issued by the I-Bank to fund its own programs, conduit bonds (industrial development bonds, exempt facility bonds, qualified 501(c)(3) bonds) and bonds issued by the I-Bank on behalf of other State and local governmental entities.

Non-Action Items:

5. I-Bank Investment Transaction Report for Month Ending November 30, 2012.

Discussion Items.

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 notice and agenda can be obtained at www.ibank.ca.gov. For additional information regarding this notice and agenda, 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 agenda and related information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Debra Otto, Executive Assistant, no later than five calendar days before the meeting at (916) 322-1399.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.