



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.  
Governor

**BOARD MEETING NOTICE**  
**Tuesday, May 22, 2018; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**Board Members:**

**Panorea Avdis**  
Chair  
Director,  
Governor's Office of  
Business & Economic  
Development

**John Chiang**  
State Treasurer

**Michael Cohen**  
Director,  
Department of Finance

**Brian Annis**  
Secretary,  
California State  
Transportation Agency

**Peter Luchetti**  
Governor's Appointee

**Executive Director:**

**Teveia R. Barnes**

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**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on April 24, 2018.

**Action Items:**

*There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.*

4. Resolution No. 18-07 approving lending Infrastructure State Revolving Fund Program funds to the County of Sonoma in an amount not to exceed \$17,000,000 to finance an eligible project known as the Sonoma County Airport Expansion Project located in the County of Sonoma.

**Reporting\Non-Action Items:**

5. Small Business Finance Center Monthly Investment Transaction Report for Month Ending March 31, 2018.
6. IBank Quarterly Investment Report for Quarter Ending March 31, 2018.

**Other Non-Action 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 IBank's Chair or Board Members. This notice and agenda can be obtained at [www.ibank.ca.gov](http://www.ibank.ca.gov). For additional information regarding this notice and agenda, please call (916) 341-6600. 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, please call (916) 341-6600 no later than five calendar days before the meeting.