



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.  
Governor

**BOARD MEETING NOTICE**  
**Tuesday, September 25, 2018; 2:00 p.m.**  
**1325 J Street, Suite 1300**  
**Sacramento, California 95814**

**AGENDA**

**Board Members:**

**Panorea Avdis**

*Chair  
Director,*

*Governor's Office of  
Business & Economic  
Development*

**John Chiang**

*State Treasurer*

**Keely Bosler**

*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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**www.IBank.ca.gov**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on August 28, 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. 18-13 approving the issuance of tax-exempt and/or taxable obligations, in an amount not to exceed \$11,700,000, to be sold to Wells Fargo Bank, N.A. through a private placement and loaning the proceeds to SRI International to refund the outstanding IBank Variable Rate Demand Revenue Bonds (SRI International Project) Series 2010 used to finance an eligible project located in the City and County of San Francisco.

**Reporting\Non-Action Items:**

5. Small Business Finance Center Monthly Investment Transaction Report for Month Ending July 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.