



California Infrastructure and Economic Development Bank

Gavin Newsom  
Governor

**BOARD MEETING NOTICE**  
**Tuesday, September 17, 2019; 3:00 p.m.**  
**The Bergeson Peace Board Room**  
**1325 J Street, 13<sup>th</sup> Floor**  
**Sacramento, California 95814**

**Board Members:**

**Lenny Mendonca**  
Chair  
Director,  
Governor's Office of  
Business & Economic  
Development

**Fiona Ma**  
State Treasurer

**Keely Bosler**  
Director,  
Department of Finance

**David S. Kim**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Acting Executive**  
**Director:**

**Nancee Robles**

*Mailing Address:*  
**P.O. Box 2830**  
**Sacramento, CA 95812-**  
**2830**

*Office Address:*  
**1325 J Street, Suite 1300**  
**Sacramento, CA 95814**

**(916) 341-6600 Phone**  
**(916) 322-6314 Fax**  
**www.IBank.ca.gov**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

**Consent Item:**

2. Minutes from the meeting held on August 28, 2019.

**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.*

3. Resolution No. 19-17 approving the issuance of tax exempt revenue bonds in an amount not to exceed \$68,000,000 to refund the outstanding California Infrastructure and Economic Development Bank Variable Rate Revenue Bonds (The Colburn School), Series 2015A for the benefit of The Colburn School to finance an eligible project located in the City of Los Angeles.

**Reporting\Non-Action Items:**

**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.