



California Infrastructure and  
Economic Development Bank

Edmund G. Brown Jr.  
Governor

**Board Members:**

**Panorea Avdis**  
Chair

Director,  
Governor's Office of  
Business & Economic  
Development

**John Chiang**  
State Treasurer

**Michael Cohen**  
Director,  
Department of Finance

**Brian P. Kelly**  
Secretary,  
California State  
Transportation Agency

**Peter Luchetti**  
Governor's Appointee

**Executive Director:**

**Teveia R. Barnes**

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

Office Address:  
1325 J Street, Suite 1823  
Sacramento, CA 95814

(916) 341-6600 Phone  
(916) 322-6314 Fax  
[www.IBank.ca.gov](http://www.IBank.ca.gov)

**BOARD MEETING NOTICE**  
**Tuesday, November 15, 2016; 2:00 p.m.**  
**Steinberg Conference Room,**  
**1325 J Street, 17<sup>th</sup> Floor, Suite 1700**  
**Sacramento, California 95814**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on October 25, 2016.

**Action Items:**

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

4. **Seneca Family of Agencies:** Resolution No. 16-29 approving entry into Financing Agreement and other documents for the issuance of tax exempt and taxable obligations to be sold to Wells Fargo Bank, N.A. through a private placement in an amount not to exceed \$35,500,000 to (i) refund outstanding indebtedness, initially issued for the benefit of Seneca Family of Agencies (Borrower) and used to finance eligible projects located in the Cities of Oakland, Anaheim, Salinas, San Leandro, San Jose, Atascadero, Fairfield, Petaluma and Santa Ana and (ii) to provide the Borrower with additional funds to finance other eligible projects located in the Cities of San Rafael, Oakland and San Francisco.

**Reporting\Non-Action Items.**

5. IBank Investment Report for Quarter Ending September 30, 2016.
6. Small Business Finance Center Investment Report for Quarter Ending September 30, 2016.

**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.