



California Infrastructure and Economic Development Bank

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Governor

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SPECIAL BOARD MEETING NOTICE
Wednesday, December 13, 2017; 2:00 p.m.
Steinberg Conference Room
1325 J Street, 17th Floor
Sacramento, California 95814

and

200 West Street, 28th Floor
New York, New York 10282

AGENDA

1. Call to Order and Roll Call.

Information Item:

Consent Item:

2. Minutes from the meeting held on November 28, 2017.

Action Items:

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

3. Resolution No. 17-22 approving issuance of revenue bonds in an amount not to exceed \$228,000,000 to refund all or a portion of the outstanding IBank Refunding Revenue Bonds (Los Angeles County Museum of Art Project), Series 2013A, B, C, and D, initially issued for the benefit of Museum Associates d/b/a Los Angeles County Museum of Art and used 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. 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.