



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, June 9, 2015; 2:00 p.m.

California Infrastructure and Economic Development Bank
1325 J Street, 18th Floor
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 May 26, 2015.

Action Items:

There will be a public comment period before Board action.

4. Resolution No. 15-09 approving the issuance of Tax-Exempt Obligations in the principal amount not to exceed \$18 million to refinance the construction of two Discovery Science Center of Orange County (Discovery Cube OC), a California nonprofit public benefit corporation, facilities located in Santa Ana, California and to pay certain costs of issuance. This is a Private Placement transaction with Farmers and Merchants Bank of Long Beach.*

*Amount and terms subject to change at the discretion of the Board of Directors.

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 the facilities are accessible to persons with disabilities, and by providing this notice, 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.