



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, June 24, 2014 2:00 p.m.
980 9th Street, Conference Center, 2nd Floor*
Sacramento, California 95814
and
51 West 52nd Street, 23rd Floor
New York, New York 10019

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 20, 2014.
4. Minutes from the meeting held on May 30, 2014.

Action Items:

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

5. Resolution: No.14-07 approving the issuance of tax exempt obligations, for the benefit of The Switzer Center, Inc. dba Switzer Learning Center, in an amount not to exceed \$2,700,000* in a private placement to California United Bank to (1) refinance costs of eligible projects previously financed with the proceeds of a loan from California United Bank; and (2) pay costs of issuance.
6. Resolution: No. 14-08 approving a multi-year contract for auditing services between the IBank and Macias Gini & O'Connell LLP (MGO). The term of the contract will be from July 1, 2014 through June 30, 2017, with a total value \$147,000.

Reporting / Non-Action Items:

7. IBank Monthly Investment Transaction Report for Month Ending May 2014.

Public Comment.

Adjournment.

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

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 I-Bank'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 contact Karen Zirkle, Associate Governmental Program Analyst at (916) 322-1399. 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, you may call (916) 322-1399, no later than five calendar days before the meeting.

* To the extent available, this meeting will also be simultaneously audio webcast at: <http://www.calepa.ca.gov/broadcast/>. The audio webcast is not interactive and does not permit listeners to comment on matters before the Board. When provided, it is for information only.