



California Infrastructure and Economic Development Bank

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BOARD MEETING NOTICE
Tuesday, February 24, 2015 2:00 p.m.
Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814
and
La Quinta Resort and Club
49499 Eisenhower Drive
LaQuinta, CA 92253

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.
 - a. Clean Energy Finance Center Business Plan 2015
 - b. Export Financing Program under the Small Business Finance Center
 - c. Tax-Exempt Beginning Farmers Bond Program
 - d. 2015A Bonds

Consent Item:

3. Minutes from the meeting held on January 7, 2015
4. Name change from Clean Energy Finance Center to California Lending for Energy and Environmental Needs Center (CLEEN Center)

Action Items:

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

5. Resolution No. 15-01 approving the amendments to the IBank 2010 Investment Policy adopted on April 27, 2010 and last reviewed and approved on May 21, 2013.
6. Resolution No. 15-02 approving the delegation of authority back to the Executive Director to revise the form of financing application for the Infrastructure State Revolving Fund Program.

Non-Action Items:

7. IBank Quarterly Investment Report for Quarter Ending December 31, 2014.

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) 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, please call (916) 322-1399 no later than five calendar days before the meeting.