



California Infrastructure and Economic Development Bank

Edmund G. Brown Jr.
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BOARD MEETING NOTICE

Tuesday, March 24, 2015

2:00 p.m.

Dept. of Food and Agriculture
1220 N Street, Auditorium
Sacramento, California 95814
and
1801 California St., Suite 5100
Denver, Colorado 80202

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.
3. Chief Compliance Officer Report
 - a. Small Business Loan Guarantee Program – Draft Directives and Requirements.

Consent Item:

4. Minutes from the meeting held on February 24, 2015

Action Items:

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

5. Resolution 15-03 amending Resolution 14-12 to remove the delivery of a due authorization and enforceability opinion, from a nationally recognized counsel in the field of municipal finance, as a condition precedent for an IBank financing, to the City of San Gabriel, payable from Measure R Funds.

6. Resolution No. 15-04 approving the public offering of bonds in an aggregate principal amount not to exceed \$2,500,000 to finance and refinance an eligible project for the benefit of Guided Discoveries, Inc., a California non-profit corporation, located in Santa Catalina Island, California.

Non-Action Items:

1. IBank Quarterly Small Business Loan Guarantee Program Investment Report for Annual 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.