



California Infrastructure and
Economic Development Bank

Gavin Newsom
Governor

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Governor's Office of
Business & Economic
Development

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Keely Bosler
Director,
Department of Finance

Brian C. Annis
Secretary,
California State
Transportation Agency

Marc Steinorth
Governor's Appointee

Executive Director:

Vacant

Mailing Address:
P.O. Box 2830
Sacramento, CA 95812-
2830

Office Address:
1325 J Street, Suite 1300
Sacramento, CA 95814

(916) 341-6600 Phone
(916) 322-6314 Fax
www.IBank.ca.gov

BOARD MEETING NOTICE
Wednesday, February 13, 2019; 2:00 p.m.
1325 J Street, 13th 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 December 18, 2018.

Action Items:

There will be a public comment period before Board action on each item. Amounts and other terms subject to change at the discretion of the Board of Directors.

4. Resolution No. 19-01 approving the issuance of tax-exempt obligations, in an amount not to exceed \$7,400,000, to be sold to Compass Mortgage Corporation through a private placement and loaning the proceeds to Foothill Family Service to finance an eligible project located in the Cities of Covina, Pasadena, and Duarte.
5. Resolution No. 19-02 assigning to the Chief Deputy Executive Director the Executive Director's Delegated Authority set forth in IBank Resolution 16-07 until the appointment of a new Executive Director.

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.