



California Infrastructure and  
Economic Development Bank

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Governor

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**BOARD MEETING NOTICE**  
**Tuesday, June 26, 2018; 2:00 p.m.**  
**1325 J Street, Suite 1300 or**  
**Steinberg Conference Room, Suite 1700**  
**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 22, 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. 18-08 approving issuance of revenue bonds in an amount not to exceed \$285,000,000 to refund the outstanding California Infrastructure and Economic Development Bank Revenue Bonds (California Academy of Sciences, San Francisco, California) Series 2008A, Series 2008B, Series 2008C, Series 2008D, Series 2008E and Series 2008F, initially issued for the benefit of the California Academy of Sciences and used to finance an eligible project located in the City and County of San Francisco.
5. Resolution No. 18-09 approving the issuance of tax-exempt obligations, in an amount not to exceed \$10,000,000, to be sold to Wells Fargo Bank, N.A., through a private placement and loaning the proceeds to The Painted Turtle to refund the outstanding California Statewide Communities Development Authority Variable Rate Demand Revenue Bonds (The Painted Turtle Project) Series 2003 and used to finance an eligible project located in the County of Los Angeles.

**Reporting\Non-Action Items:**

6. Small Business Finance Center Monthly Investment Transaction Report for Month Ending April 30, 2018.

**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](http://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.