



California Infrastructure and  
Economic Development Bank

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**Board Members:**

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Governor's Office of  
Business & Economic  
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**Fiona Ma**  
State Treasurer

**Joe Stephenshaw**  
Director,  
Department of Finance

**Toks Omishakin**  
Secretary,  
California State  
Transportation Agency

**Marc Steinorth**  
Governor's Appointee

**Executive Director:**

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**BOARD MEETING NOTICE**  
Wednesday, July 26, 2023; 2 p.m.

1325 J Street, Suite 1300  
Sacramento, CA 95814

**Public Participation Call-In Number\*:**

(888) 788-0099  
Zoom Meeting ID: 891 4756 9707  
Passcode: 252400

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Chief Deputy Executive Director's Report.

**Consent Item:**

3. Minutes from the meeting held on June 28, 2023.

**Action Items:**

*There will be a public comment period before Board action on each item, as described in more detail on the next page below. Amounts and other terms are subject to change at the discretion of the Board of Directors.*

4. Resolution No. 23-09 approving issuance of revenue bonds in an amount not to exceed \$200,000,000 to refund the outstanding IBank Revenue Bonds (Academy of Motion Picture Arts and Sciences Obligated Group) Series 2015A Bonds, initially issued for the benefit of the Academy Museum Foundation and used to finance an eligible project located in the City of Los Angeles.

**Non-Action Business.**

**Public Comment.  
Adjournment.**



\* This meeting will be conducted both in person and telephonically and will be directed by the Chair of the Board. The public is asked to remain quiet during the presentation and discussion by IBank staff, borrower representatives, and Board members. Prior to any Board action, the Chair will call for public comment and provide a reasonable period of time to enable public participation via public comment in person or via telephonic means. Upon the conclusion of public comment, the Board will vote on the matter. The phone number is provided as an option for public participation, but IBank is not responsible for unforeseen technical difficulties that may occur. IBank is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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.