



California Infrastructure and
Economic Development Bank

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BOARD MEETING NOTICE
Wednesday, April 24, 2024; 2:00 p.m.

Bergeson Peace Board Room (In Person)
1325 J Street, 13th Floor
Sacramento, California 95814

Public Participation Call-In Number (Teleconference)
(888) 788-0099
Zoom Meeting ID: 878 3614 6070
Passcode: 767938

AGENDA

1. Call to Order and Roll Call.

Information Item:

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on January 24, 2024.

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. 24-06 approving the issuance of revenue bonds in an amount not to exceed \$600,000,000 for the benefit of Roseville Sustainable Energy Partner LLC to finance an eligible project located on Adventist Health System West facilities that are located in the Counties of Kern, Lake, Los Angeles, Kings, Mendocino, Sutter, Placer, San Joaquin, Fresno, Yuba, San Luis Obispo, Ventura, Tuolumne, Napa, and Solano.

Reporting\Non-Action Items:

5. IBank Fund Quarterly Investment Report for Q2 of FY 2023-24
6. Small Business Finance Center Fund Quarterly Investment Report for Q2 of FY 2023-24
7. Climate Catalyst Fund Quarterly Investment Report for Q2 of FY 2023-24

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.