



California Infrastructure and  
Economic Development Bank

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Governor

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Director,  
Governor's Office of  
Business & Economic  
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Department of Finance

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California State  
Transportation Agency

**MARC STEINORTH**  
Governor's Appointee

**FOR ADDITIONAL  
INFORMATION PLEASE  
CONTACT:**

**Scott Wu**  
Executive Director

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

Phone: (916) 341-6600  
Fax: (916) 322-6314

[IBank@IBank.ca.gov](mailto:IBank@IBank.ca.gov)  
[www.IBank.ca.gov](http://www.IBank.ca.gov)

## IBANK BOARD MEETING AGENDA

Wednesday, June 26, 2024; 2:00 p.m.

**Bergeson Peace Board Room (In Person)**  
1325 J Street, Suite 1300  
Sacramento, CA 95814

**Public Participation Call-In Number (Teleconference):**  
(888) 788-0099  
Zoom Meeting ID: 859 3429 7966  
Passcode: 711318

### OPEN SESSION

1. **Call to Order and Roll Call.**
2. **Information Item:** Executive Director's Report.
3. **Consent Item:** Minutes from the meeting held on April 24, 2024.
4. **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.*
  - a. **Amended and Restated Resolution No. 23-16**, originally adopted November 15, 2023, approving lending Climate Catalyst Revolving Loan Fund Program funds to Blue Forest Financing, Inc. in an amount not to exceed \$25,000,000, to be amended to extend the authority expiration date.
  - b. **Resolution No. 24-07** authorizing a five-year extension of the current auditing services contract with CliftonLarsonAllen LLP.
  - c. **Resolution No. 24-08** amending IBank's audit procurement policy.
  - d. **Resolution No. 24-09** amending IBank's bylaws.
5. **Reporting/Non-Action Items:**
  - a. IBank Fund Quarterly Investment Report for Q3 of FY 2023-24
  - b. Small Business Finance Center Fund Quarterly Investment Report for Q3 of FY 2023-24



- c. Climate Catalyst Fund Quarterly Investment Report for Q3 of FY 2023-24

**6. Other Non-Action Business.**

**7. Public Comment.**

**8. Adjournment.**

**Meeting Procedure Information**

The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request of IBank's Chair or Board Members. This agenda and information related to items presented at the meeting can be obtained at <https://ibank.ca.gov/board/2024-board-meetings/>.

**Public Participation**

This meeting may be attended either in person or via teleconference by the public, IBank staff, and Board Members. There will be an opportunity for public comment before the vote on each item. 1325 J St. is a secured facility that requires visitors be screened and access is limited to IBank's offices on the 13<sup>th</sup> floor.

**Access and Accommodation Information**

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For additional information regarding this notice and agenda, please call (916) 341-6600.