



California Infrastructure and
Economic Development Bank

BOARD MEETING NOTICE

Tuesday, June 27, 2017; 2:00 p.m.

Steinberg Conference Room

1325 J Street, 17th Floor

Sacramento, California 95814

and

2 Naragansett St.

South Dartmouth MA 02748

AGENDA

Edmund G. Brown Jr.
Governor

Board Members:

Panorea Avdis

Chair

Director,

*Governor's Office of
Business & Economic
Development*

John Chiang

State Treasurer

Michael Cohen

Director,

Department of Finance

Brian P. Kelly

Secretary,

*California State
Transportation Agency*

Peter Luchetti

Governor's Appointee

Executive Director:

Teveia R. Barnes

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1. Call to Order and Roll Call.

Information Item

2. Executive Director's Report.

Consent Item:

3. Minutes from the meeting held on May 23, 2017.

Action Items:

There will be a public comment period before Board action on each item.

4. **Conduit Bond Fees Increase:** Resolution 17-12 amending and increasing the conduit bond program fees charged by IBank to applicants under IBank's Bond Financing Program.

Reporting\Non-Action Items:

5. Small Business Finance Center Monthly Investment Transaction Report for Month Ending May 31, 2017.

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.