



California Infrastructure and  
Economic Development Bank

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**

*Mailing Address:*

P.O. Box 2830  
Sacramento, CA 95812-  
2830

*Office Address:*

1325 J Street, Suite 1823  
Sacramento, CA 95814

(916) 341-6600 Phone

(916) 322-6314 Fax

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

**BOARD MEETING NOTICE**  
**Tuesday, January 23, 2018; 2:00 p.m.**  
**Steinberg Conference Room**  
**1325 J Street, 17<sup>th</sup> Floor**  
**Sacramento, California 95814**

**AGENDA**

1. Call to Order and Roll Call.

**Information Item:**

2. Executive Director's Report.

**Consent Item:**

3. Minutes from the meetings held on November 28, December 13 and 19, 2017.

**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. 18-01 approving the issuance of tax-exempt revenue bonds (green bonds) in a par amount not to exceed \$475,000,000 to assist the State Water Resources Control Board, a State entity within the California Environmental Protection Agency, in providing financial assistance to eligible projects of local agencies statewide.

**Reporting\Non-Action Items:**

5. Small Business Finance Center Monthly Investment Transaction Report for Month Ending November 30, 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](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.