

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**JEFF C. KANE**  
Vice-Chairman

**JOHN TODD**  
Secretary

**ARMANDO MARTINEZ**  
Treasurer

**PETE SMITH**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**(SANCAL)**  
**BOARD OF DIRECTORS**

**TUESDAY, AUGUST 16, 2016, 1:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, ROOM 358**  
**SAN DIEGO, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE MARCH 15, 2016 REGULAR MEETINGS -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. 2016 BOND BUYER CONFERENCE – TRAVEL EXPENSE/REIMBURSEMENT REVIEW
8. NEXT MEETING DATE: SEPTEMBER 20, 2016
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN