

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, JULY 21, 2015, 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 17, 2015 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
7. PREPAYMENT OF 2005 NORTH AND EAST JUSTICE FACILITIES REFUNDING
8. COUNTY COUNSEL SELECTION OF BOND COUNSEL
9. NEXT MEETING DATE: AUGUST 18, 2015
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN