

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, MARCH 17, 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 JULY 15, 2014 AND NOVEMBER 18, 2014 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. ANNUAL ELECTION OF OFFICERS
8. REQUEST FOR PROPOSALS FOR ARBITRAGE ANALYSIS SERVICES
9. NEXT MEETING DATE: APRIL 21, 2015
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN