

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 15, 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 SEPTEMBER 15, 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 AND MARKET UPDATE
7. MUNICIPAL MARKET UPDATE – SPECIAL PRESENTATION BY PRAG, FINANCIAL ADVISOR
8. ANNUAL ELECTION OF OFFICERS
9. NEXT MEETING DATE: APRIL 19, 2016
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN