

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, NOVEMBER 15, 2016, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, TOWER 6
SAN DIEGO, CALIFORNIA

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE AUGUST 16, 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. NEXT MEETING DATE: DECEMBER 20, 2016
8. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN