

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

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

WEDNESDAY, OCTOBER 21, 2020, 1:30 P.M.

Due to the Coronavirus disease (COVID-19) public health emergency, SANCAL will hold the meeting telephonically as allowed by California Governor Gavin Newsom issued Executive Order N-29-20. Those wishing to participate in the meeting should call into the meeting with the conference dial in number provided below.

[+1 619-343-2539](tel:+16193432539) United States, San Diego (Toll)
Conference ID: 775 224 139#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE AUGUST 18, 2020 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. FINANCING DOCUMENTS FOR THE 2011 CAC WATERFRONT PARK COPs and 2012 CEDAR-KETTNER DEVELOPMENT COPs REFUNDING, SERIES 2020A and 2020B
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: NOVEMBER 17, 2020
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN