

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

Board of Directors

MICHEL ANDERSON
Chair

JEFF C. KANE
Vice-Chair

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

TUESDAY, NOVEMBER 15, 2022 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, Room 402a
SAN DIEGO, CALIFORNIA

Conference line: 800-609-1942
Access code: 68975819#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JUNE 21, 2022 REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. COUNTY FISCAL UPDATE – J. Ramirez, OFP
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: DECEMBER 20, 2022
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR