

**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

TUESDAY, AUGUST 18, 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.

**CONFERENCE DIAL IN: +1 619-343-2539
ACCESS PASSCODE: 258 424 631#**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JULY 21, 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. REFUNDING OPPORTUNITY – 2011 WATERFRONT PARK and 2012 CEDAR-KETTNER COPs– PRAG
6. ADOPT A REVISED REGULAR MEETING CALENDAR TO CHANGE THE OCTOBER 20, 2020 MEETING DATE TO OCTOBER 21, 2020
7. ASSISTANT SECRETARY'S REPORT
8. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
9. NEXT MEETING DATE: SEPTEMBER 15, 2020
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN