

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

TUESDAY, JULY 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.

**CONFERENCE DIAL IN: 866-628-8004
ACCESS PASSCODE: 8975819#**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 2019 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 REPORT
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. ANNUAL ELECTION OF OFFICERS
8. OTHER ITEMS
 - a. 2009 JUSTICE FACILITIES COPS REFUNDING, SERIES 2019 UPDATE
9. NEXT MEETING DATE: AUGUST 18, 2020
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

ROB CASTETTER
Director

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