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

TUESDAY, AUGUST 17, 2021 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: 619-343-2539
ACCESS PASSCODE: 914 244 707#

AGENDA

1. ROLL CALL

2. APPROVAL OF THE MINUTES FROM THE JUNE 15, 2021 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. YOUTH TRANSITION CENTER PROJECT FINANCING UPDATE – M. Issa, PRAG

6. AUTHORIZATION OF BOND AND DISCLOSURE COUNSEL – R. Witt

7. ADOPTION OF RESOLUTION ESTABLISHING MEETING SCHEDULE – R. Witt

8. ASSISTANT SECRETARY’S REPORT

9. ASSISTANT TREASURER’S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE

10. NEXT MEETING DATE: SEPTEMBER 21, 2021

11. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN