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

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

Conference line: 866-628-8004
Access code: 8975819#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE OCTOBER 19, 2021 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. YOUTH TRANSITION CAMPUS PROJECT FINANCING UPDATE – M. Issa, PRAG
6. ASSISTANT SECRETARY’S REPORT
7. ASSISTANT TREASURER’S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. ANNUAL ELECTION OF OFFICERS
9. NEXT MEETING DATE: MARCH 15, 2022
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR