

**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, 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