

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

TUESDAY, JANUARY 16, 2024 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, Room 402a
SAN DIEGO, CALIFORNIA

Conference line: 619-343-2539
Access code: 679731198#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE OCTOBER 17, 2023, 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. SUMMARY OF SALE RESULTS: SERIES 2023 COPs, COUNTY PUBLIC HEALTH LAB AND CAPITAL IMPROVEMENTS (GREEN BONDS) – 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: FEBRUARY 20, 2024
10. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

VACANT
Director