

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

**Board of Directors**

**MICHEL ANDERSON**  
*Chairman*

**JEFF C. KANE**  
*Vice-Chairman*

**JOHN TODD**  
*Secretary*

**SHIRLEY NAKAWATASE**  
*Treasurer*

**VACANT**  
*Director*

**TUESDAY, MARCH 19, 2024 1:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, Room 301**  
**SAN DIEGO, CALIFORNIA**

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

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE JANUARY 16, 2024, 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. FINANCING UPDATE – M. Issa, PRAG
  - a. 2024 Edgemoor Refunding
  - b. Financing Schedule
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: APRIL 16, 2024
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR