

**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, MAY 20, 2025 1:30 P.M.**

**COUNTY OPERATIONS CENTER  
5560 OVERLAND AVE, 4<sup>TH</sup> FLOOR, CORONADO ROOM  
SAN DIEGO, CALIFORNIA**

Conference line: 619-343-2539

Access code: 679731198#

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE APRIL 15, 2025, 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. REVIEW AND APPROVAL OF THE FINANCING DOCUMENTS FOR THE REFUNDING CERTIFICATES OF PARTICIPATION FOR THE COUNTY OPERATIONS CENTER, SERIES 2025
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: JUNE 17, 2025
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR