

NOTICE OF MEETING AND AGENDA

TUESDAY, JUNE 18, 2013, 1:30 PM

Jesse M. Unruh State Office Building 915 Capitol Mall, Room 587 Sacramento, CA 95814

Open Session

- 1 CALL TO ORDER AND ROLL CALL
- 2 ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 2012 MEETING
- 3 INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4 INFORMATION ITEM: COMMISSION STAFF REPORT
- 5 ACTION ITEM: CONTRACT DELEGATION AUTHORITY
 RESOLUTION 13-01: Updated Executive Director Authority to Enter into Contracts on Behalf of the Commission
- 6 INFORMATION ITEM: CDIAC FEE SCHEDULE
- 7 PUBLIC COMMENT
- 8 ADJOURNMENT

There will be an opportunity for public comment after each item, prior to action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT: Mark B. Campbell, *Executive Director*, at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

MEMBERS

Bill Lockyer, Chairman California State Treasurer

Edmund G. Brown Jr. *Governor*

John Chiang State Controller

Bill Emmerson State Senator

Carol Liu State Senator

Steve Fox Assemblymember

Henry Perea Assemblymember

José Cisneros Treasurer and Tax Collector City and County of San Francisco

Jay Goldstone Former Chief Operating Officer City of San Diego

Mark B. Campbell Executive Director

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