

CALIFORNIA
DEBT AND
INVESTMENT
ADVISORY
COMMISSION

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## NOTICE OF MEETING AND AGENDA

## WEDNESDAY, JUNE 21, 2017, 1:00 PM

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

Public Participation Call in Number\* (877) 810-9415/Participant Code: 6535126

## **Open Session**

- 1. CALL TO ORDER AND ROLL CALL
- ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 21, 2016 and FEBRUARY 8, 2017 MEETINGS
- 3. INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4. INFORMATION ITEM: COMMISSION STAFF REPORT
- 5. ACTION ITEM: CONTRACT DELEGATION AUTHORITY
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT

\*Interested members of the public may use this number to call in to listen to and/or comment on items before the California Debt and Investment Advisory Commission. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Commission is not responsible for unforeseen technical difficulties that may occur. The Commission is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

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

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

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