

CALIFORNIA
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# NOTICE OF MEETING AND AGENDA

### TUESDAY, JUNE 19, 2018, 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
- 2 ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 21, 2017 MEETING
- 3 INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4 INFORMATION ITEM: COMMISSION STAFF REPORT
- 5 ACTION ITEM: CONTRACT DELEGATION AUTHORITY
- 6 PUBLIC COMMENT
- 7 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: <a href="https://www.treasurer.ca.gov/cdiac">www.treasurer.ca.gov/cdiac</a>.

\*Interested members of the public may use this number to call in to listen to and 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.

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