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FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

Mark B. Campbell Executive Director

915 Capitol Mall, Room 400
P.O. Box 942809
Sacramento, CA 94209-0001
P 916.653.3269
F 916.654.7440
cdiac@treasurer.ca.gov
www.treasurer.ca.gov/cdiac

NOTICE OF MEETING AND AGENDA

THURSDAY, JUNE 13, 2019, 1:00 PM

California State Capitol 10th and L Streets, Room 125 Sacramento, CA 95814

TELECONFERENCE LOCATIONS:

- Hyatt Regency Long Beach Meeting Room: Regency Coatroom 200 S. Pine Avenue Long Beach, CA 90802
- Office of Community Investment and Infrastructure 1 South Van Ness Avenue, 5th Floor Exec Conference Room San Francisco, CA 94103

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 19, 2018 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.

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

*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.

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