AGENDA

CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY (CAEATFA)

Regular Meeting
Tuesday, May 19, 2015 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF APRIL 21, 2015 MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   • Program Updates
   • Legislative Updates
   • Report on Actions Taken Under the Executive Director’s Delegated Authority

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   STAFF

   A. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SALES AND USE TAX EXCLUSION


   Ashley Bonnett

   B. REQUEST TO AMEND STE RESOLUTION 15-SM003 TO CHANGE THE PARTICIPATING PARTY FROM SILEVO, INC. TO SILEVO, LLC.

   James Shimp

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.
The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

***Notice***

It is anticipated that the next CAEATFA meeting will be held on June 16, 2015. The following dates have tentatively been reserved for future 2015 Authority meetings:

October 20, 2015    November 17, 2015   December 15, 2015

FOR ADDITIONAL INFORMATION

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Vacant, Deputy Executive Director
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The agenda is also available on our website: http://www.treasurer.ca.gov/caeatfa

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