

AGENDA

CALIFORNIA INDUSTRIAL DEVELOPMENT FINANCING ADVISORY COMMISSION (CIDFAC)

Regular Meeting

Tuesday, March 15, 2016, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CAEATFA meeting)

Public Participation Call-In Number**
(877) 810-9415
Participant Code: 6535126

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

PANOREA AVDIS
Governor's Office of Business and
Economic Development

JAN LYNN OWEN
Department of Business Oversight

EXECUTIVE DIRECTOR
TERRENCE J. MCGUIRE

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF DECEMBER 15, 2015 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
 - A. CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE SCORING AND CIDFAC FEE REVIEW WORKPLAN

4. BUSINESS ITEMS

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

- A. REQUEST TO APPROVE AN INTERAGENCY AGREEMENT WITH THE CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA) FOR THE REIMBURSEMENT FROM CIDFAC TO CPCFA FOR THE COSTS OF ADMINISTERING CIDFAC.

STAFF

Patricia Crowson

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Commission if the Commission chooses to take action. Items may be taken out of order.

Notice

The next CIDFAC meeting is tentatively scheduled for April 19, 2016. Completed applications, fees and other documents must be received by March 18, 2016 to be included on the agenda. The following dates have tentatively been reserved for the future 2016 Commission meetings:

April 19, 2016
July 19, 2016
October 18, 2016

May 17, 2016
August 16, 2016
November 15, 2016

June 21, 2016
September 20, 2016
December 13, 2016

FOR ADDITIONAL INFORMATION

Terrence J. McGuire, Executive Director, CIDFAC
Laura Coulter, Executive Assistant, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 653-3843 FAX (916) 657-4821
The agenda is also available on our website:
<http://www.treasurer.ca.gov/CIDFAC>

****Interested members of the public may use this number to call in to listen to and/or comment on items before the California Industrial Development Financing 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 Board is not responsible for unforeseen technical difficulties that may occur. The Board 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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