

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION FINANCING AUTHORITY**

Request Approval of 2018 Meeting Calendar

Tuesday, September 19, 2017

Prepared by: *Ashley Bonnett, Program Manager*

REQUEST

Staff requests approval of the proposed 2018 meeting schedule presented below for the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA).

Month	Day	Time	Date
January	Tuesday	10:30 a.m.	01/16/2018
February	Tuesday	10:30 a.m.	02/20/2018
March	Tuesday	10:30 a.m.	03/20/2018
April	Tuesday	10:30 a.m.	04/17/2018
May	Tuesday	10:30 a.m.	05/15/2018
June	Tuesday	10:30 a.m.	06/19/2018
July	Tuesday	10:30 a.m.	07/17/2018
August	Tuesday	10:30 a.m.	08/21/2018
September	Tuesday	10:30 a.m.	09/18/2018
October	Tuesday	10:30 a.m.	10/16/2018
November	Tuesday	10:30 a.m.	11/13/2018
December	Tuesday	10:30 a.m.	12/18/2018 ¹

Recommendation. Staff recommends approval of the above proposed meeting schedule for calendar year 2018.

¹ In December 2018, the CAEATFA Board is scheduled to meet one week after the California Pollution Control Financing Authority’s meeting, rather than on the same day, due to differing program needs at year-end.