



CALIFORNIA
DEBT AND
INVESTMENT
ADVISORY
COMMISSION

NOTICE OF MEETING AND AGENDA

TUESDAY, JUNE 21, 2016, 1:00 PM

Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, CA 95814

Open Session

- 1 CALL TO ORDER AND ROLL CALL
- 2 ACTION ITEM: APPROVAL OF MINUTES
FROM JUNE 2015 MEETING
- 3 INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4 INFORMATION ITEM: FISCAL YEAR 2015-16
REPORT OF OPERATIONS
- 5 ACTION ITEM: CONTRACT DELEGATION AUTHORITY
RESOLUTION 16-01: Executive Director Authority to Enter
into Contracts on Behalf of the Commission
- 6 ACTION ITEM: APPROVAL OF PROPOSED REGULATIONS
RESOLUTION 16-02: Approval of the Regulations Regarding Debt Data
Collection and Issuance Fees
- 7 PUBLIC COMMENT
- 8 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:
www.treasurer.ca.gov/cdiac.

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*Treasurer and Tax Collector
City and County of San Francisco*

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