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NOTICE OF MEETING AND AGENDA

WEDNESDAY, JUNE 17, 2020 11:00 AM

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

PUBLIC PARTICIPATION CALL IN NUMBER*:
(877) 810-9415, Participant Code: 6535126

Pursuant to Executive Order N-29-20, paragraph 3, that was issued on March 17, 2020, California Debt and Investment Advisory Commission Members may participate remotely from teleconferencing locations. Further, to accommodate social distancing recommendations, participants and interested parties are also encouraged to participate remotely.

Open Session

1. CALL TO ORDER AND ROLL CALL
2. ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 13, 2019 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.

The California Debt and Investment Advisory Commission (CDIAC) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of CDIAC in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt and Investment Advisory Commission no later than five calendar days before the meeting at (916) 653-3269 and Telecommunication Device for the Deaf (TDD) at 654-9922.