

CALIFORNIA
DEBT AND
INVESTMENT
ADVISORY
COMMISSION

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## FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

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# NOTICE OF MEETING AND AGENDA

### THURSDAY, JUNE 23, 2022 1:00 PM

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

### **Open Session**

- 1. CALL TO ORDER AND ROLL CALL
- 2. ACTION ITEM: APPROVAL OF MINUTES FROM JUNE 17, 2021 MEETING
- 3. INFORMATION ITEM: EXECUTIVE DIRECTOR'S REPORT
- 4. INFORMATION ITEM: COMMISSION STAFF REPORT
- 5. ACTION ITEM: CONTRACT DELEGATION AUTHORITY FY 2022-23
- 6. PUBLIC COMMENT
- 7. ADJOURNMENT

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

There will be an opportunity for public comment before the end of each item.

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.

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