



CALIFORNIA
DEBT AND INVESTMENT
ADVISORY COMMISSION

NOTICE OF MEETING AND AGENDA

THURSDAY, JUNE 6, 2024, 1:00 PM

901 P Street, Room 102, Sacramento, CA 95814

Pursuant to Government Code section 11133, CDIAC is providing Commission members, participants, and members of the public the opportunity to participate in this meeting through teleconferencing:

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

MEMBERS

Fiona Ma, CPA, Chair
California State Treasurer

Gavin Newsom
Governor

Malia M. Cohen
State Controller

David Alvarez
Assemblymember

Avelino Valencia
Assemblymember

Sandie Arnott
*Treasurer-Tax Collector
County of San Mateo*

Nikolai Sklaroff
*Capital Finance Director
San Francisco
Public Utilities Commission*

FOR ADDITIONAL
INFORMATION,
PLEASE CONTACT:

Robert Berry
Executive Director

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Open Session

1. CALL TO ORDER AND ROLL CALL
2. ACTION ITEM: APPROVAL OF MINUTES
FROM JUNE 22, 2023 MEETING
3. INFORMATION ITEM: EXECUTIVE DIRECTOR'S
REPORT
4. INFORMATION ITEM: COMMISSION STAFF REPORT
5. ACTION ITEM: CONTRACT DELEGATION
AUTHORITY FY 2023-24
6. PUBLIC COMMENT
7. ADJOURNMENT

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.

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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