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## MEMBERS

FIONA MA, CPA, Chair  
*State Treasurer*

MALIA M. COHEN  
*State Controller*

JOE STEPHENSHAW  
*Director of Finance*

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## FOR ADDITIONAL INFORMATION PLEASE CONTACT:

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# AGENDA

Regular Meeting

Tuesday, September 19, 2023, 10:30 a.m.

Paul Bonderson State Office Building  
901 P Street, Room 102  
Sacramento, CA 95814

PUBLIC PARTICIPATION CALL-IN NUMBER\*\*

Toll Free: (877) 853-5257, Meeting ID: 987 6693 6958/Passcode: 560284

## Open Session

1. **Call to Order and Roll Call**
2. **Action Item: Approval of August 15, 2023, Meeting Minutes**
3. **Information Item: Executive Director's Report**
4. **Action Item:**
  - A. **Request Consideration and Approval of Amendment to Regulations for the California Capital Access Collateral Support Program Pertaining to the State Small Business Credit Initiative (SSBCI)**

Resolution No. 23-02-003 - Request for Consideration and Approval of Amendments to the Regulations for the California Capital Access Program Regarding the Collateral Support Program

Staff: Lauren Dominguez
5. **Public Comment**
6. **Adjournment**

## Additional Information

Items designated as information items are appropriate for action by CPCFA, if CPCFA 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.

## **\*\*Public Participation Call-In Number**

Interested members of the public may use this number to call in to listen to and/or comment on items before the CPCFA. 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 CPCFA Board is not responsible for unforeseen technical difficulties that may occur. The CPCFA Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur before or during the meeting.

## **Future Board Meetings**

Complete applications, fees, and other documents for final resolution and allocation must be received by CPCFA no later than 60 days prior to the targeted CPCFA meeting. To be included in the September 19, 2023, agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by July 21, 2023.

It is anticipated that the next CPCFA meeting will be held on October 17, 2023. To be included in this agenda, a request for final resolution and complete CDLAC application must have been received by August 18, 2023.

The following dates have been reserved for future 2023 CPCFA meetings:

- October 17, 2023
- November 14, 2023
- December 12, 2023

## **Americans with Disabilities Act**

CPCFA 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 CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact CPCFA no later than five calendar days before the meeting at (916) 654-5610. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.