



CALIFORNIA DEPARTMENT
OF VETERANS AFFAIRS

Public Notice

CONTACT: Eric Tiche
(916) 653-1900
January 02, 2019
CalVet 18-072

VETERANS' FINANCE COMMITTEE of 1943

AGENDA

Date and Time:

Wednesday, January 16, 2019
at the later of 10 a.m. or immediately upon adjournment
of the Pooled Money Investment Board meeting

Meeting Location:

State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California 95814

Public Participation Call-in Number**

(877) 810-9415

Participant Code: 6535126

Edmund G. Brown Jr., Governor of California

John Chiang, State Treasurer, Chair

Betty T. Yee, State Controller

Keely Martin Bosler, Director of the Department of Finance

Vito Imbasciani, MD, Secretary of the Department of Veterans Affairs

Pursuant to Government Code Section 11125(b), items on this agenda are considered items of business to be transacted or discussed.

NOTE: The Committee cannot act on any matter not included on the agenda, but it may schedule issues raised by the public for consideration at future meetings.

1. Call to Order.	Chair
2. Roll Call.	Assistant Secretary
3. Consideration and Approval of Minutes of the Committee Meeting held on March 16, 2016.	Chair
4. Consideration of the resolutions specified below and action by the Committee. (There will be an opportunity for public comment at the end of each item, prior to any action.) a. Resolution I (2018) (Veterans and Affordable Housing Bond Act of 2018) b. Resolution II (2018) (Veterans and Affordable Housing Bond Act of 2018)	Chair Resolution Authorizing the Issuance of State of California Veterans General Obligation Bonds or Commercial Paper Notes in the Principal Amount Not to Exceed \$1,000,000,000. Resolution Authorizing the Issuance of State of California Veterans General Obligation Refunding Bonds.
5. Public Comment.	Chair
6. Adjournment.	Chair

** Interested members of the public may use the number above to call in to listen to and/or comment on items before the Veterans' Finance Committee of 1943. 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 Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The Veterans' Finance Committee of 1943 complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and by providing this notice and information given to the members of the Committee in appropriate alternative formats when requested. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) calendar days before the meeting by contacting Kevin Esmeralda at (916) 651-9385 and Telecommunication Device for the Deaf (TDD) at (916) 654-9922, or sending a written request to State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814.

Questions or requests for additional information prior to the Committee meeting may be referred to Kevin Esmeralda of the State Treasurer's Office, 915 Capitol Mall, Room 261 Sacramento, CA 95814 at (916) 651-9385.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814 and online at :
<https://www.calvet.ca.gov/Pages/Veterans-Finance-Committee-of-1943.aspx>.

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