

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
(SANCAL)
BOARD OF DIRECTORS**

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

VACANT
Director

TUESDAY, MAY 21, 2024 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, Room 301
SAN DIEGO, CALIFORNIA

Conference line: 619-343-2539
Access code: 679731198#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE MARCH 19, 2024, REGULAR MEETING -- CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. REVIEW AND APPROVAL OF THE FINANCING DOCUMENTS FOR THE REFUNDING CERTIFICATES OF PARTICIPATION FOR THE EDGEMOOR SKILLED NURSING FACILITY, SERIES 2024
6. ASSISTANT SECRETARY'S REPORT
7. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
8. NEXT MEETING DATE: JUNE 18, 2024
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR