

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

**TUESDAY, JANUARY 21, 2025 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, Room 301
SAN DIEGO, CALIFORNIA**

Conference line: 619-343-2539
Access code: 523382911#

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE OCTOBER 15, 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. ASSISTANT SECRETARY'S REPORT
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. ANNUAL ELECTION OF OFFICERS
8. NEXT MEETING DATE: FEBRUARY 18, 2025
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIR

Board of Directors

MICHEL ANDERSON
Chairman

JEFF C. KANE
Vice-Chairman

JOHN TODD
Secretary

SHIRLEY NAKAWATASE
Treasurer

VACANT
Director