

MEETING NOTICE  
AND  
AGENDA

**CHILDREN'S HOSPITAL BOND ACT FINANCE COMMITTEE**

Children's Hospital Bond Act of 2018 (Prop 4)

**State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, California  
Wednesday, February 16, 2022  
10:00 A.M.  
(or upon adjournment of the Housing Finance Committee meeting)**

**Public Participation Call-In Number\*\*  
(877) 810-9415  
Participant Code: 6535126**

*Interested parties are encouraged to join the meeting via the Public Participation Call-In Number found above.  
Public participation and comment periods will not be impacted.*

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
3. Approval of the February 19, 2020 Children's Hospital Bond Act Finance Committee Minutes.
4. Consideration of Resolution V under the Children's Hospital Bond Act of 2018, supplementing Resolution I to authorize the sale of additional State of California Children's Hospital Bonds or Commercial Paper Notes in the additional principal amount not to exceed \$103,050,000\*, for a total remaining principal amount to be sold without further action of this Committee of \$480,000,000\*.
5. Consideration of Resolution VI under the Children's Hospital Bond Act of 2018, authorizing the issuance of State of California Children's Hospital Refunding Bonds.
6. Public Comment.
7. Adjournment.

The Children's Hospital Bond Act Finance Committee ("Committee") complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Vicki AuYeung no later than five calendar days before the meeting at (800) 900-3873 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).

\* Note: The amount of the resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the Committee. 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.

**State of California  
M E M O R A N D U M**

**State Treasurer's Office**

**Date:** February 4, 2022

**To:** Ms. Fiona Ma, CPA  
State Treasurer  
State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814

Ms. Keely Martin Bosler  
Director of Finance  
Department of Finance  
1021 O Street, Suite 3110  
Sacramento, CA 95814

Ms. Betty T. Yee  
State Controller  
Office of State Controller  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

**From:** Vicki AuYeung  
State Treasurer's Office

**Subject: Children's Hospital Bond Act Finance Committee – February 16, 2022**

A meeting of the Children's Hospital Bond Act Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Housing Finance Committee meeting) on Wednesday, February 16, 2022 in the State Treasurer's Office, 915 Capitol Mall, Room 110, Sacramento, CA for the following bond act(s):

*Children's Hospital Bond Act of 2018 (Prop 4)*

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

*Finance Committee members may participate remotely via teleconference. Interested parties are encouraged to join the meeting via the Public Participation Call-In number stated in the attached Meeting Notice and Agenda. Public participation and comment periods will not be impacted.*

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