



# California Community Choice Financing Authority

**California Community Choice Financing Authority (CCCFA)  
Board of Directors Meeting  
Thursday, August 26, 2021  
1:00 P.M.**

The Board of Directors Meeting will be conducted pursuant to the provisions of the Governor's [Executive Order](#) N-29-20 (March 17, 2020) which suspends certain requirements of the Ralph M. Brown Act. Board of Director Members will be teleconferencing into the Board of Directors Meeting.

**Members of the public who wish to observe the meeting may do so telephonically via the following teleconference call-in number and meeting ID:**

**For Viewing Access Join the Zoom Meeting:**  
<https://us02web.zoom.us/j/87343304744>

**Dial-in: (669) 900-6833  
Webinar PIN: 873 4330 4744**

## **Agenda Page 1 of 2**

1. Roll Call/Quorum
2. Public Open Time (Discussion)
3. Proposed Resolution 2021-3: Authorizing the Issuance of One or More Series of Clean Energy Purchase Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$1,250,000,000 to Finance the Acquisition of a Long-Term Supply of Electricity for East Bay Community Energy and Silicon Valley Clean Energy and Other Matters Relating Thereto (Action/Discussion)
4. Proposed Resolution 2021-4: Adopting California Community Choice Financing Authority's Conflict of Interest Code (Action/Discussion)
5. Budget Report from Treasurer/Controller (Discussion)
6. Adjourn

## **Agenda Page 2 of 1**

**DISABLED ACCOMMODATION:** If you are a person with a disability which requires an accommodation, or an alternative format, please contact the Clerk of the Board at (510) 906-0491 as soon as possible to ensure arrangements for accommodation.