



DEPARTMENT OF TREASURY

State Building Authority

STATE BUILDING AUTHORITY

Board of Trustees

Agenda

September 23, 2020

I. CALL TO ORDER

A. Introductions and Announcements

- New Board Member – Michael Barnwell
- New Staff Member – Andrew Boettcher

B. Public Comment

C. Action on Minutes of August 4, 2020

D. Agenda Review

II. OLD BUSINESS

A. Status of SBA Commercial Paper Program

B. Update on 2020 Bond Issue

C. Update on Upcoming Audit

III. NEW BUSINESS

A. Resolution of the State Building Authority Appointing a Deputy Executive Director

B. Resolution of the State Building Authority Authorizing the Sale and Issuance of Commercial Paper, Series 8

IV. NEXT MEETING DATE

- To be Determined

V. CLOSE AND NEXT TRANSACTION(S)