

Date: August 28, 2015

To: Board Members / Attendees

From: Asset Management Branch, Real Estate Services Division
707 Third Street, West Sacramento, CA 95605

Subject: Oakland State Building Authority Meeting Agenda

Meeting Time: 10:30 a.m.

Meeting Date: Friday, August 28, 2015

Meeting Place: Room #9 / 2nd Floor / Elihu M. Harris State Office Building, Oakland, CA

Agenda Items:

1. Roll Call and Recognition of Quorum (Authority Secretary).
2. Business to be conducted:
 - (a) Approval of Minutes: Special Meeting of November 21, 2014.
 - (b) Staff presentation: Frank Reardan (Secretary) / Henry Nanjo – (DGS Counsel) on background regarding Special & Regular Board Meetings as part of the Harris Bldg's. Lease Revenue Bond Refinancing Process
 - (c). Adoption of Regular Meeting Resolution
4. Public Comments:
5. Adjournment: