



**NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Board of Trustees of CalTRUST will be held on October 3, 2022 at 11:30am, originating at 1100 K Street, Suite 101, Sacramento, CA 95814.

Zoom Meeting Link: <https://us02web.zoom.us/j/9167456703>

Public Conference Call Access: (669) 900-6833 Access Code: 916 745 6703

Additional Meeting Locations: 9018 Stanwell Way, Elk Grove, CA 95624; 4080 Lemon Street, Riverside, CA 92501; 675 Texas St., Suite 1900, Fairfield, CA 95620; 1600 Pacific Highway, Room 112, San Diego, CA 92101; 915 8<sup>th</sup> St., Marysville, CA 95901; 3130 N. Fresno St., Fresno, CA 93703

**Public Comment** – In accordance with Government Code Section 54954.3, any member of the public may address the Board concerning any matter on the agenda before the Board acts on it and on any other matter during the public comment period.

**October 3, 2022  
AGENDA**

**11:30 a.m. Presiding: John Colville**

**1. Roll Call**

- \_\_\_\_\_ John Colville - **President**
- \_\_\_\_\_ Don Kent - **Secretary**
- \_\_\_\_\_ Chuck Lomeli - **Treasurer**
- \_\_\_\_\_ Dan McAllister
- \_\_\_\_\_ Dan Mierzwa
- \_\_\_\_\_ Bobbie Ormonde

**2. CEO Update**  
*Laura Labanieh*

**3. Consider FYE 22 Audit Report**  
*Laura Labanieh – ACTION ITEM*

**4. Public Comment**  
*Any member of the public may address the Board concerning any matter not on the Agenda within the Board’s jurisdiction.*

**5. Other Business**

**6. Adjourn**

*A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Agency provide a disability-related modification or accommodation in order to participate in any public meeting of the Agency. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Agency. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Agency office, at least 48 hours before a public Agency meeting.*