CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY
915 Capitol Mall, Suite 590
Sacramento, CA 95814
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MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Donna Arduin, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

Executive Director
Dennis A. Trujillo

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

915 Capitol Mall, Room 110
Sacramento, California 95814
Thursday, September 23, 2004

1:30 PM

Alternate Location for Teleconference Participation

Office of the Board of Trustees
Los Angeles Community College District
770 Wilshire Boulevard, First Floor
Los Angeles, CA 90017
(213) 891-2044

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the August 26, 2004 meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:
There will be a public comment period prior to Authority action on each item.

Staff Analysis

4. Resolution No. 218 — Kristine Scully
   California Lutheran University
   Request for Bond Issuance in the amount of $40,000,000 (Action Item)
5. Public Comment
6. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, October 28, 2004**. Completed applications, fees and other documents must be received by October 1, 2004, to be included on the agenda. The following is the tentative final meeting date for the year 2004: December 2, 2004.

For additional information regarding this notice, contact Dennis A. Trujillo, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at http://www.treasurer.ca.gov/cefa

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CEFA no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.