



STATE OF CALIFORNIA

CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

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John Decker
Executive Director

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NOTICE OF MEETING AND AGENDA CALIFORNIA DEBT AND INVESTMENT ADVISORY COMMISSION

**Tuesday, June 10, 2008
1:30 P.M.**

**Jesse M. Unruh State Office Building
915 Capitol Mall, Room 587
Sacramento, California 95814**

OPEN SESSION

- 1) CALL TO ORDER AND ROLL CALL
- 2) APPROVAL OF THE MINUTES FROM JULY 2, 2007 MEETING (Action Item)
- 3) EXECUTIVE DIRECTOR'S REPORT (Information Item)
- 4) ACTION ITEMS
 - a. Resolution 08-01: Updated Executive Director or Acting Executive Director Authority to Enter into Contracts on Behalf of the Commission
 - b. Resolution 08-02: Deferral of Increase in CDIAC Reporting Fee and Approval of Reporting Fee Schedule for 2008-09 Through 2009-10
- 5) PUBLIC COMMENT
- 6) ADJOURNMENT

THERE WILL BE AN OPPORTUNITY FOR PUBLIC COMMENT AT THE END OF EACH ITEM, PRIOR TO ANY ACTION.

Note: Items designated for information are appropriate for Commission action if the Commission chooses to take action. Agenda items may be taken out of order.

FOR ADDITIONAL INFORMATION, PLEASE CONTACT:

John Decker, Executive Director, at (916) 653-3269

The agenda is also available on CDIAC's website at: www.treasurer.ca.gov/cdiac.

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