



STATE OF CALIFORNIA

CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

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Sean L. Spear
Executive Director

MEMBERS

Bill Lockyer, Chairman
State Treasurer

Arnold Schwarzenegger
Governor

John Chiang
State Controller

CANCELED

A G E N D A

Thursday, January 14, 2010

2:30 p.m.

Jesse Unruh Building
Room 587
915 Capitol Mall
Sacramento, CA 95814

OPEN SESSION

1. ~~Call to Order and Roll Call~~
2. ~~Approval of the Minutes of the December 16, 2009 Meeting (Action Item)~~
3. ~~Executive Director's Report (Informational Item)~~
4. ~~Determination and Adoption of the 2010 State Ceiling on Qualified Private Activity Bonds (Action Item) — Sarah Lester~~
5. ~~Consideration and Adoption of the Apportionment of the 2010 State Ceiling among the State Ceiling Pools (Action Item) — Misti Armstrong~~
6. ~~Consideration of Appeals and Applications for an Allocation of the State Ceiling on Qualified Private Activity Bonds for an Exempt Facility Bond Project and an Award of Allocation —~~

~~**Applicant: California Infrastructure and Economic Development Bank**~~

~~**Project: Poseidon Water**~~

~~**Amount: \$530 million**~~

~~(Action Item) — John Weir~~

- a. ~~Consideration of appeal*~~
- b. ~~Consideration of application~~

7. ~~Public Comment (Action Item)~~

8. ~~Adjournment~~

~~*At the time of this publication, it is not known which Applicants, if any, will file appeals for consideration by the Committee.~~

~~The Committee may take action on any item. Items may be taken out of order.~~

FOR ADDITIONAL INFORMATION:

Sean L. Spear, Executive Director
California Debt Limit Allocation Committee
915 Capitol Mall, Room 311
Sacramento, CA 95814
(916) 653-3255

The Agenda is also available on our website: <http://www.treasurer.ca.gov/cdlac>

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