



CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE

915 Capitol Mall, Room 311
Sacramento, CA 95814
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MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

EDMUND G. BROWN JR.
Governor

BETTY T. YEE
State Controller

LAURA A. WHITTALL-SCHERFEE
Executive Director

A G E N D A

Tuesday, February 20, 2018

TIME:
10:00 a.m.

Employment Development Department
801 Capitol Mall, Room 150
Sacramento, CA 95814

Public Participation Call-In Number***
(877) 810-9415
Participant Code: 6535126

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of the Minutes of the December 13, 2017 Meeting (Action Item)
3. Executive Director's Report (Informational Item) – Laura Whittall-Scherfee
4. Extension of the application due date from January 19, 2018 to February 21, 2018 for Exempt Facility applications **only** to be considered at the March 21, 2018 CDLAC Committee Meeting (Action Item) – Laura Whittall-Scherfee
5. Additional CDLAC Committee Dates for 2018 (Action Item) – April 17 and June 19 (Action Item) - Laura Whittall-Scherfee
6. Consideration and Adoption of the 2018 State Ceiling on Qualified Public Educational Facility Bonds for the California School Finance Authority (Action Item) – Ruben Barcelo
7. Public Comment
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:

Laura Whittall-Scherfee, 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>

*** Interested members of the public may use this number to call in to listen to and/or comment on items before the CA Debt Limit Allocation Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California Debt Limit Allocation Committee 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 California Debt Limit Allocation Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the California Debt Limit Allocation Committee no later than five calendar days before the meeting at (916) 653-3255 or TDD (916) 654-9922.