

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, December 7, 2000
3:30 p.m.**

(Or upon adjournment of the California Health Facilities Financing Authority)

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Kenneth Secor

J. Clark Kelso

ROLL CALL

- 1. Approval of Minutes from the July 27, 2000 meeting
- 2. Executive Director's Report - CEFA/SLAF

FINAL RESOLUTION

- 3. Resolution No. 183
Dominican University
- 4. Resolution No. 184
Cal Loan Program Reissuance

Staff Analysis

Evelyn Gorman

Eric Thomas

SPECIAL RESOLUTION

- 5. Resolution No. 2000-4
Engagement Letter Between Public Financial Management (PFM)
and the California Educational Facilities Authority (CEFA) for
Financial Advisory services

Terry Partington

OTHER BUSINESS

*****NOTICE*****

The next meeting is scheduled for Thursday, January 25, 2001. Completed applications, fees and other documents must be received by Tuesday, January 2, 2001. The following is a tentative schedule of future meeting dates for the new year.

| | | |
|-----------------------------|------------------------------|----------------------------|
| Thursday, February 22, 2001 | Thursday, March 29, 2001 | Thursday, April 26, 2001 |
| Thursday, May 31, 2001 | Thursday, June 28, 2001 | Thursday, July 26, 2001 |
| Thursday, August 30, 2001 | Thursday, September 27, 2001 | Thursday, October 25, 2001 |
| Thursday, December 6, 2001 | | |

For additional information regarding this notice, contact Lisa Presta, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872.

The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.