

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, June 27, 2002

1:30 PM

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Vacant

Vacant

EXECUTIVE DIRECTOR:
Jennifer DuCray-Morrill

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the April 25, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Final Resolution No. 202
Westmont College
Request for Bond Issuance in the amount of \$22,500,000 (Action Item)
5. Resolution No. 2002-04
Approval to obtain Bond Holder Consent to amend documents relating to the security for certain Bond Issues (Action Item)
6. Amendment to Final Resolution No. 199
Western University of Health Sciences
Request for Bond Issuance in the amount of \$20,000,000
To Include Refinancing of the 1998 and 2000 Bonds (Action Item)
7. Financial Review of CEFA Borrowers (Information Item)
8. Public Comment
9. Adjournment

Staff Analysis

Barry Scarff

Terry Partington

Kristine Scully

Robert Kittredge

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, July 25, 2002**. Completed applications, fees and other documents must be received by July 1, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

August 29, 2002
September 26, 2002

October 31, 2002
December 5, 2002

For additional information regarding this notice, contact Jennifer DuCray-Morrill, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa/cefa.htm>

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