

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590
Sacramento, CA 95814
Telephone: (916) 653-2872
Telecopier: (916) 653-2179



EXECUTIVE DIRECTOR:
Jose A. Gomez

MEMBERS:
Bill Lockyer, Chairperson
State Treasurer

John Chiang, Vice Chairperson
State Controller

Michael C. Genest, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

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

Alternate Location for Teleconference Participation

**Office of Board of Trustees
Los Angeles Community College District
770 Wilshire Boulevard, First Floor
Los Angeles, CA 90017
(213) 891-2046**

Thursday, July 26, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the June 28, 2007 Meeting (Action Item)
3. Executive Director's Report – CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 247
Saint Mary's College of California, Moraga, California
Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Saint Mary's College of California
Request for Bond Issuance in an Amount Not to Exceed \$75,000,000 (Action Item)
5. Green Equipment Financing Program (Information Item)
6. Public Comment
7. Adjournment

Staff Person

Summer Nishio

Charles Fitzpatrick

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, August 30, 2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following dates have tentatively been reserved for future 2007 Authority Meetings.

September 27, 2007

October 25, 2007

December 6, 2007

For additional information regarding this notice, contact Jose Gomez, Executive Director or Charles Fitzpatrick, Operations Manager, at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority 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 CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.