

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Barbara J. Liebert

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

University of Southern California
3601 Trousdale Parkway
Office of Vice President for Student Affairs
Student Union 201
Los Angeles, CA 90089-4891
(213) 740-5240

Thursday, August 28, 2008

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the July 31, 2008 Meetings (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

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

Staff Person

4. Resolution No. 2008-05
Confirming Appointment of Executive Director Jose Gomez (Action Item)

Barbara Liebert

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, September 25, 2008**. 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 been tentatively reserved for the future 2008 Authority Meetings.

October 30, 2008

December 4, 2008

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director 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.