

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)**

**THIS MEETING WILL BE HELD JOINTLY
WITH THE CALIFORNIA HEALTH
FACILITIES FINANCING AUTHORITY (CHFFA)**

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

Thursday, August 27, 2009

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call (CEFA)
2. Call to Order and Roll Call (CHFFA)
3. Approval of Minutes from the July 30, 2009 Meeting (CEFA)
(Action Item)
4. Approval of Minutes from the July 30, 2009 Meeting (CHFFA)
(Action Item)
5. Executive Director's Report (CEFA) (Information Item)
 - Working Group Update: Bond Guidelines and Templization of Bond Documents
6. Executive Director's Report (CHFFA) (Information Item)

Staff Person

Barbara Liebert

Barbara Liebert

Business Items:

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

7. Resolution No. 2009-04 (CEFA)
Confirming Appointment of Executive Director (Action Item)
8. Conflict of Interest Presentation by the Attorney General's Office.
(Information Item)
9. Public Comment (CEFA)
10. Adjournment of the California Educational Facilities Authority

Barbara Liebert

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, September 24, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than September 1, 2009**. The following dates have been reserved for the future 2009 Authority Meetings.

October 29, 2009

December 3, 2009

For additional information regarding this notice, contact Carl Lord, Operations Manager at (916) 653-2872. The agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>. The CHFFA agenda is available at its website at <http://www.treasurer.ca.gov/chffa>.

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.