

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

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**EXECUTIVE DIRECTOR**

Ronald L. Washington

**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 CEFA Teleconference Participation**

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

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

**Thursday, December 3, 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 October 29, 2009 Meeting (CEFA)  
(Action Item)
4. Approval of Minutes from the October 8, 2009 Meeting (CHFFA)  
(Action Item)
5. Executive Director's Report (CEFA) (Information Item)
6. Executive Director's Report (CHFFA) (Information Item)

**Presented by**

Ronald Washington

Barbara Liebert

**Business Items:**

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

7. Approval of the Tentative Meeting Schedule for 2010 (CEFA) (Action Item)

Ronald Washington

8. Resolution 2009-05 (CEFA)  
Resolution of the California Educational Facilities Authority Delegating  
Certain Powers and Authorizing Certain Actions Related To Bond Financings  
(Action Item) Ronald Washington
9. Resolution 2009-11 (CHFFA)  
Resolution of the California Health Facilities Financing Authority  
Delegating Certain Powers and Authorizing Certain Actions Related  
To Bond Financings (Action Item) Barbara Liebert
10. Update on Working Group Progress re. CEFA & CHFFA Bond Guidelines  
(Information Item) TO BE HELD JOINTLY WITH CHFFA Barbara Liebert
11. Public Comment (CEFA)
12. Adjournment of the California Educational Facilities Authority

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is tentatively scheduled for **Thursday, January 28, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than January 4, 2010**.

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.**