

CALIFORNIA HEALTH FACILITIES FINANCING AUTHORITY

915 CAPITOL MALL, SUITE 590
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REVISED

AGENDA

**CALIFORNIA HEALTH FACILITIES
FINANCING AUTHORITY
5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Steve Westly
State Controller

Tom Campbell, Director
Department of Finance

Harry Bistrin
Judith N. Frank
Christopher Hammond
Theodore N. Hariton, M.D.

EXECUTIVE DIRECTOR
Sandra Simpson-Fontaine

Alternate Location for Teleconference Participation

**STATE TREASURER'S OFFICE
304 S. Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467**

**ASSEMBLYMEMBER PATTY BERG'S OFFICE
104 W. Church Street
Ukiah, CA 95482
(707) 462-5770**

**Thursday, May 26, 2005 – 1:45 PM
(or upon adjournment of the
California Educational Facilities Authority)**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the April 28, 2005 Meeting (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.

4. Resolution No. F-310
AIDS Healthcare Foundation, Los Angeles, CA
Request for Bond Issuance in an amount not to exceed \$7,625,000
(Action Item)
5. ~~Resolution No. 2005-08~~
~~Children's Hospital Program~~
~~Request to Adopt Permanent Regulations (Action Item)~~
6. Public Comment
7. Adjournment

Presented by

Lan Jaduram

~~Mary Bates~~

*****Notice*****

The next CHFFA meeting is tentatively scheduled for **Thursday, June 30, 2005**. Completed applications, fees and other documents must be received by **June 1, 2005**, to be included on the agenda. The following dates have tentatively been reserved for the future 2005 Authority Meetings.

July 28, 2005 August 25, 2005

September 29, 2005 October 27, 2005 December 1, 2005

For additional information regarding this notice, contact Sandra Simpson-Fontaine, Executive Director or Greg Rogers, Deputy Executive Director at (916) 653-2799. The agenda is also available on our web site at <http://www.treasurer.ca.gov/chffa/chffa.htm>.

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