OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 13, 2005 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)
   A. Report on the California Capital Access Program (CalCAP)

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.
   A. REVISED CPCFA TENTATIVE MEETING CALENDAR FOR 2006
      STAFF Eileen Marxen
   B. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION
      AUTHORIZING THE ISSUANCE OF REVENUE BONDS
      1) InEnTec Medical Services California, LLC and/or its affiliates, #771, Rebecca Wall
         Solid Waste Disposal, $13,500,000
         WITHDRAWN
   C. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING
      THE ISSUANCE OF REVENUE BONDS AND CORRESPONDING
      RESOLUTION AUTHORIZING SMALL BUSINESS ASSISTANCE
      FUND (SBAF) COST OF ISSUANCE ASSISTANCE
      1) Pena’s Disposal, Inc. and/or its affiliates, #718 (SB*), Solid Waste
         Disposal, $5,390,000

5. PUBLIC COMMENT

6. ADJOURNMENT
NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

FOR ADDITIONAL INFORMATION
Kirsten Snow Spalding, Executive Director, CPCFA
Eileen Marxen, Deputy Executive Director, CPCFA
915 Capitol Mall, Room 457, Sacramento, CA 95814
Tel. (916) 654-5610 FAX (916) 657-4821
The agenda is also available on our website:
http://www.treasurer.ca.gov/cpcfa

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