OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF DECEMBER 17, 2008 MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT (INFORMATION ITEM)

4. BUSINESS ITEMS
   There will be a public comment period at the end of each item.

   A. APPROVAL OF DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR FOR THE BOND PROGRAM

   B. CONSIDERATION AND APPROVAL OF AMENDMENTS TO REGULATIONS FOR THE CALIFORNIA CAPITAL ACCESS (CalCAP) PROGRAM

   C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

      1) Philip Verwey Farms, #817 (SB*), $15,500,000

      ________________________________WITHDRAWN

   D. REQUEST APPROVAL TO CONTRACT FOR LEGAL COUNSEL SERVICES

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.

***Notice***

It is anticipated that the next CPCFA meeting will be held on February 25, 2009. Complete applications, fees and other documents must be received by January 23, 2009 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the February 25, 2009 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by December 26, 2008. The following dates have tentatively been reserved for the future 2009 Authority meetings.

- February 25, 2009
- March 25, 2009
- April 22, 2009
- May 27, 2009
- June 24, 2009
- July 22, 2009
- August 26, 2009
- September 23, 2009
- October 28, 2009
- November 18, 2009
- December 16, 2009

**FOR ADDITIONAL INFORMATION**

Michael Paparian, 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](http://www.treasurer.ca.gov/cpcfa)

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