

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)**

Regular Meeting

Tuesday, June 28, 2011 11:00 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS:
Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

EXECUTIVE DIRECTOR
Michael Papanian

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 24, 2011 MEETING MINUTES

3. EXECUTIVE DIRECTOR'S REPORT
A) 2010 ANNUAL REPORTS

4. BUSINESS ITEMS

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

**A. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS
FOR THE BOND PROGRAM PERTAINING TO SMALL BUSINESS
ASSISTANCE FUND (SBAF) FEES AND PUBLIC AGENCIES**

STAFF

Deanna Hamelin

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.

*****Notice*****

It is anticipated that the next CPCFA meeting will be held on **July 26, 2011**. Complete applications, fees and other documents must be received by **June 24, 2011** 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 **July 26, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **May 27, 2011**. The following dates have **tentatively** been reserved for the future 2011 Authority meetings.

July 26, 2011

November 15, 2011

August 23, 2011

December 13, 2011

September 27, 2011

October 25, 2011

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:
<http://www.treasurer.ca.gov/cpcfa>

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