

**AGENDA**

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

**Regular Meeting**  
**Tuesday, November 15, 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 Paparian

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF OCTOBER 25, 2011 MEETING MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
- 4. BUSINESS ITEMS**

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

- A. REQUEST FOR APPROVAL TO PROCEED WITH THE REQUEST FOR PROPOSALS FOR TRUSTEE SERVICES**

**STAFF**  
Dona Yee

- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

**NOTES:** 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

It is anticipated that the next CPCFA meeting will be held on **December 13, 2011**. Complete applications, fees and other documents must be received by **November 10, 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 **December 13, 2011** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **October 14, 2011**. The following dates have **tentatively** been reserved for the future 2011 and 2012 Authority meetings.

December 13, 2011	January 17, 2012	February 21, 2012	March 20, 2012
April 17, 2012	May 15, 2012	June 19, 2012	July 17, 2012
August 21, 2012	September 18, 2012	October 16, 2012	November 13, 2012
December 11, 2012			

*\*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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