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

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

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 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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