AGENDA

CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY (CPCFA)

Wednesday, January 4, 2012 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. EXECUTIVE DIRECTOR’S REPORT

3. BUSINESS ITEMS
   There will be a public comment period at the end.
   
   A. REQUEST FOR APPROVAL OF INTERAGENCY AGREEMENT WITH THE CALIFORNIA AIR RESOURCES BOARD (ARB) IN THE AMOUNT OF $5,000,000

4. PUBLIC COMMENT

5. 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.

***Notice***
It is anticipated that the next CPCFA meeting will be held on January 17, 2012. Complete applications, fees and other documents must be received by December 16, 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 January 17, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by November 18, 2011. The following dates have tentatively been reserved for the future 2012 Authority meetings.


*Denotes small business.