OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MAY 15, 2012, MEETING MINUTES

3. EXECUTIVE DIRECTOR’S REPORT
   - Program Updates (Bond, CalCAP, CALReUSE)
   - Report on Actions Under the Executive Director’s Delegated Authority

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

   A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS
      1) Agri Service, Inc. and/or its Affiliates, #859(SB*), Solid Waste Disposal, $3,065,000
      Staff: Deanna Hamelin

   B. REQUEST TO APPROVE FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS, SMALL BUSINESS ASSISTANCE FUND (SBAF) COSTS OF ISSUANCE ASSISTANCE AND TAX-EXEMPT VOLUME CAP ALLOCATION
      1) Metropolitan Recycling, LLC and/or its Affiliates, #852(SB*), Solid Waste Disposal, $12,120,000
      Staff: Alejandro Ruiz

   C. CONSIDERATION AND APPROVAL TO ISSUE A REQUEST FOR PROPOSALS TO SOLICIT LENDER PARTICIPATION FOR A $10 MILLION LOAN PARTICIPATION PROGRAM
      Staff: Sherri Kay Wahl

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 July 17, 2012. Complete applications, fees and other documents must be received by June 15, 2012, 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 17, 2012 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by May 18, 2012. The following dates have tentatively been reserved for the future 2012 Authority meetings.

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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