

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY  
BOND FINANCING PROGRAM  
Meeting Date: September 24, 2008**

*Request Approval of 2009 Meeting Calendar*

**Request.** Staff requests approval of the proposed 2009 meeting schedule presented below for the California Pollution Control Financing Authority (CPCFA).

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Date</b>
January	Wednesday	10:30 a.m.	01/28/09
February	Wednesday	10:30 a.m.	02/25/09
March	Wednesday	10:30 a.m.	03/25/09
April	Wednesday	10:30 a.m.	04/22/09
May	Wednesday	10:30 a.m.	05/27/09
June	Wednesday	10:30 a.m.	06/24/09
July	Wednesday	10:30 a.m.	07/22/09
August	Wednesday	10:30 a.m.	08/26/09
September	Wednesday	10:30 a.m.	09/23/09
October	Wednesday	10:30 a.m.	10/28/09
November	Wednesday	10:30 a.m.	11/18/09
December	Wednesday	10:30 a.m.	12/16/09

**Recommendation.** Staff recommends approval of the above proposed meeting schedule for calendar year 2009.