

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference, Room 587
Sacramento, California 95814

**Thursday, July 30, 2009
10:45 a.m.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the June 30, 2009 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 09-08 Approving determination of The CHIME Institute's financial soundness for purposes of an advance or final apportionment under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
5. Resolution No. 09-09 Approving determination of College Ready Academy High #8's financial soundness for purposes of an advance or final apportionment under the Proposition 1D Funding Round of the Charter School Facilities Program (Action Item)
6. Resolution No. 09-10 Approving determination of Oakland Unity High School's financial soundness for purposes of an advance or final apportionment under the Proposition 1D Funding Round of the Charter School Facilities Program (Action Item)
7. Resolution No. 09-11 Approving determination of Yuba River Charter School's financial soundness for purposes of an advance or final apportionment under the Proposition 1D Funding Round of the Charter School Facilities Program (Action Item)
8. Resolution No. 09-12 Approving Policy Recommendation Regarding Guidelines for a Current Financial Soundness Determination (Action Item)
9. Resolution No. 09-13 Approving recommendation regarding Charter School Qualified School Construction Bond Allocation (Action Item)
10. Public Comment
11. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action.
Items may be taken out of order.

FOR ADDITIONAL INFORMATION:

California School Finance Authority
304 South Broadway, Suite 550, Los Angeles, CA 90013

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>