

**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, Room 110, Small Conference Room  
Sacramento, California 95814

**Tuesday, August 25, 2009  
1:00 P.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the July 30, 2009 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 09-14 Approving clarification to the Charter School Qualified School Construction Bond Allocation Parameters and Application (Action Item)
5. Public Comment
6. 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>