

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Wednesday, October 12, 2011

11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the September 22, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-40 – Approving Amendments to the Regulations for the Charter Schools Facilities Program and Authorizing the Rulemaking Process (Action Item)
5. Resolution No. 11-41 –Delegating Certain Powers and Authorizing Certain Actions Related to Bond Financings (Action Item)
6. Resolution No. 11-42 – Approving Financially Sound Determination for the Charter School Facilities Program Application for Final Apportionment for Oakland Military Institute located in Alameda County, California (Action Item)
7. Public Comment
8. Adjournment

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

Any amount reflected in a 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.

FOR ADDITIONAL INFORMATION

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

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