

MEETING NOTICE
AND
AGENDA

1988 PRISON CONSTRUCTION COMMITTEE

New Prison Construction Bond Act of 1988 (Prop 80)

**State Treasurer's Office
915 Capitol Mall
Room 110
Sacramento, California
February 17, 2010
10:00 AM**

(or upon adjournment of the Voting Modernization Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the March 18, 2009, 1988 Prison Construction Committee Minutes.
4. Consideration of Resolution XXX under the New Prison Construction Bond Act of 1988, amending Resolution XXVII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXXI under the New Prison Construction Bond Act of 1988, amending Resolution XXIX to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Public Comment.
7. Adjournment.

The 1988 Prison Construction Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the 1988 Prison Construction Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.