

MEETING NOTICE
AND
AGENDA

CHILDREN'S HOSPITAL BOND ACT FINANCE COMMITTEE

Children's Hospital Bond Act of 2004 (Prop 61)

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

(or upon adjournment of the 1990 Prison Construction Committee meeting)

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

State Treasurer
State Controller
Director of Finance
3. Approval of the November 19, 2008, Children's Hospital Bond Act Finance Committee Minutes
4. Consideration of Resolution VII under the Children's Hospital Bond Act of 2004, amending Resolution V to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution VIII under the Children's Hospital Bond Act of 2004, amending Resolution VI 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 Children's Hospital Bond Act Finance 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 Children's Hospital Bond Act Finance 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.