

MEETING NOTICE
AND
AGENDA

VOTING MODERNIZATION FINANCE COMMITTEE

Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) (Prop 41)

**State Treasurer's Office
915 Capitol Mall
Room 110
Sacramento, California
February 17, 2010
10:00 AM
(or upon adjournment of the Disaster Preparedness and Flood Prevention Bond Finance
Committee meeting)**

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

State Treasurer
State Controller
Director of Finance
3. Approval of minutes of the February 18, 2009, Voting Modernization Finance Committee meeting.
4. Consideration of Resolution IX under the Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act), amending Resolution VI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution X under the Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act), amending Resolution VIII 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 Voting Modernization 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 Voting Modernization 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.