

MEETING NOTICE
AND
AGENDA

**EARTHQUAKE SAFETY AND PUBLIC BUILDINGS
REHABILITATION FINANCE COMMITTEE**

Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990 (Prop 122)

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

(or upon adjournment of the Veterans' Home Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Director of Department of General Services
3. Approval of the March 18, 2009 Earthquake Safety and Public Buildings Rehabilitation Finance Committee Minutes.
4. Consideration of Resolution XXIV under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, amending Resolution XXI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XXV under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, amending Resolution XXIII 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 Earthquake Safety and Public Buildings Rehabilitation 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 Earthquake Safety and Public Buildings Rehabilitation 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.