

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Public Education Facilities Bond Act of 1996 (K-12) (Prop 203)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
February 15, 2012
10:00 AM**

(Or upon adjournment of the Higher Education Facilities Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the October 20, 2010, State School Building Finance Committee Minutes.
4. Consideration of Resolution XIX under the Public Education Facilities Bond Act of 1996, amending Resolution I as previously amended and supplemented, including as supplemented by the Certificate as to Maturity and Redemption Provisions of the Treasurer relating to the Public Education Facilities Bonds, Series D, to correct certain defective provisions regarding redemption.
5. Public Comment.
6. Adjournment.

The State School Building 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 State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.