

MEETING NOTICE
AND
AGENDA

**1988 COUNTY CORRECTIONAL FACILITY CAPITAL EXPENDITURE AND YOUTH FACILITY
FINANCE COMMITTEE**

County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988 (Prop 86)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
September 19, 2012
10:00 AM**

**(or upon adjournment of the Clean Water and Water Reclamation Finance Committee
meeting)**

1. Call Meeting to Order.
2. Roll Call: Governor
State Treasurer
State Controller
Director of Finance
3. Approval of the February 21, 2007, 1988 County Correctional Facility Capital Expenditure and Youth Facility Finance Committee Minutes.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees, as the 1988 County Correctional Facility Capital Expenditure and Youth Facility Finance Committee Secretary to administer the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988.
5. Consideration of Resolution XXVII under the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988, authorizing the issuance of State of California County Correctional Facility Capital Expenditure and Youth Facility Refunding Bonds in the aggregate principal amount outstanding not to exceed \$103,900,000.*
6. Public Comment
7. Adjournment

* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

The 1988 County Correctional Facility Capital Expenditure and Youth Facility 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 1988 County Correctional Facility Capital Expenditure and Youth Facility 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.