

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
February 20, 2013
1:30 PM**

(or upon adjournment of the Clean Water and Water Reclamation 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 17, 2010, Earthquake Safety and Public Buildings Rehabilitation Finance Committee Minutes.
4. Consideration of Resolution XXVI under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, (i) amending the provisions of Resolution XXI and (ii) authorizing the issuance of State of California Earthquake Safety and Public Buildings Rehabilitation Bonds or Commercial Paper Notes in the principal amount not to exceed \$9,765,000.*
5. Consideration of Resolution XXVII under the Earthquake Safety and Public Buildings Rehabilitation Bond Act of 1990, authorizing the issuance of State of California Earthquake Safety and Public Buildings Rehabilitation Refunding Bonds.
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 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 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.