

**CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED
TRANSPORTATION FINANCING AUTHORITY (CAEATFA)
BOND FINANCING PROGRAM
Meeting Date: February 13, 2008**

Request Approval of 2008 Meeting Calendar

Prepared by: *Diana Michaelson*

Request. Staff requests approval of the proposed 2008 meeting schedule presented below for the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA).

| Month | | Day | Time | Date |
|--------------|-------------|------------|-------------|-------------|
| February | | Wednesday | 4:00 p.m. | 02/13/08 |
| March | (If needed) | Wednesday | 10:30 a.m. | 03/26/08 |
| April | (If needed) | Wednesday | 10:30 a.m. | 04/23/08 |
| May | (If needed) | Wednesday | 10:30 a.m. | 05/28/08 |
| June | (If needed) | Wednesday | 10:30 a.m. | 06/25/08 |
| July | (If needed) | Wednesday | 10:30 a.m. | 07/23/08 |
| August | (If needed) | Wednesday | 10:30 a.m. | 08/27/08 |
| September | (If needed) | Wednesday | 10:30 a.m. | 09/24/08 |
| October | (If needed) | Wednesday | 10:30 a.m. | 10/22/08 |
| November | (If needed) | Wednesday | 10:30 a.m. | 11/19/08 |
| December | (If needed) | Wednesday | 10:30 a.m. | 12/17/08 |

Recommendation. Staff recommends approval of the above proposed meeting schedule for calendar year 2008.