

**CALIFORNIA ALTERNATIVE ENERGY & ADVANCED TRANSPORTATION
FINANCING AUTHORITY**

Meeting Date: July 22, 2009

Request Approval of 2009 Meeting Calendar

Prepared by: *Brian Gorban*

Request: Staff requests approval of the proposed 2009 meeting schedule presented below for the California Alternative Energy & Advanced Transportation Financing Authority (CAEATFA).

Month	Day	Time	Date
August	Wednesday	10:30 a.m.	08/12/09
September	Wednesday	10:30 a.m.	09/23/09
October	Wednesday	10:30 a.m.	10/28/09
November	Wednesday	10:30 a.m.	11/18/09
December	Wednesday	10:30 a.m.	12/16/09

Recommendation: Staff recommends approval of the above proposed meeting schedule for calendar year 2009.