

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

**Thursday, December 7, 2000
3:30 p.m.**

(Or upon adjournment of the California Health Facilities Financing Authority)

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Kenneth Secor

J. Clark Kelso

ROLL CALL

- 1. Approval of Minutes from the July 27, 2000 meeting
- 2. Executive Director's Report - CEFA/SLAF

FINAL RESOLUTION

- 3. Resolution No. 183
Dominican University
- 4. Resolution No. 184
Cal Loan Program Reissuance

Staff Analysis

Evelyn Gorman

Eric Thomas

SPECIAL RESOLUTION

- 5. Resolution No. 2000-4
Engagement Letter Between Public Financial Management (PFM)
and the California Educational Facilities Authority (CEFA) for
Financial Advisory services

Terry Partington

OTHER BUSINESS

*****NOTICE*****

The next meeting is scheduled for Thursday, January 25, 2001. Completed applications, fees and other documents must be received by Tuesday, January 2, 2001. The following is a tentative schedule of future meeting dates for the new year.

Thursday, February 22, 2001	Thursday, March 29, 2001	Thursday, April 26, 2001
Thursday, May 31, 2001	Thursday, June 28, 2001	Thursday, July 26, 2001
Thursday, August 30, 2001	Thursday, September 27, 2001	Thursday, October 25, 2001
Thursday, December 6, 2001		

For additional information regarding this notice, contact Lisa Presta, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872.

The California Educational Facilities Authority complies with the Americans With Disabilities Act (ADA). If you need additional information or assistance, please contact the California Educational Facilities Authority at (916) 653-2872 or TDD (916) 654-9922.