

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590

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NOTICE

The July 26, 2001 meeting of the California Educational Facilities Authority (CEFA) has been cancelled and Rescheduled for August 2, 2001 (See Agenda Below)

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Dr. John Cummins

Odile Disch-Bhadkamkar

AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

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

Thursday, August 2, 2001

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the June 28, 2001 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Staff Analysis

4. Resolution No.-191
Scripps College
Request for Bond Issuance in the amount of \$12,500,000 (Action Item)

Martha Maldonado

5. State Treasurer's Interagency Agreement of \$102,443 (Information Item)

Terry Partington

6. Gilbert Accountancy Corporation Audit Contract,
Not to exceed \$100,000 3/yrs (Information Item)

Terry Partington

7. Public Comment

8. Adjournment

*****NOTICE*****

The next meeting is scheduled for Thursday, August 30, 2001. Completed applications, fees and other documents must be received by Wednesday, August 1, 2001. The following is a tentative schedule of future meeting dates for the remainder of the year.

Thursday, October 25, 2001

Thursday, December 6, 2001

For additional information regarding this notice, contact Roberta Economidis, Executive Director or Terry Partington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa/cefa.htm>

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.