

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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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**

Monday, August 27, 2001

1:30 PM

OPEN SESSION

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

4. Resolution No. 192
Southwestern University
Request for Bond Issuance in the amount of \$15,000,000 (Action Item)

5. Resolution No. 2001/02
Request for Proposal for Bond Sale Financial Advisor/Interagency
Agreement with the California Health Facilities Financing Authority
Total not to exceed \$600,000 for three years (Action Item)

6. Public Comment

7. Adjournment

Staff Analysis

Kristine Scully

Terry Partington

*****NOTICE*****

The next meeting is scheduled for Thursday, October 25, 2001. Completed applications, fees and other documents must be received by Monday, October 1, 2001. The following is a tentative final meeting date for the year 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.