

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, August 29, 2002

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the June 27, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Resolution No. 203

Point Loma Nazarene University

Request for Bond Issuance in the amount of \$7,500,000 (Action Item)

5. Public Comment
6. Adjournment

MEMBERS:

Philip Angelides, Chairman
State Treasurer

Kathleen Connell
State Controller

B. Timothy Gage
Director of Finance

Vacant

Vacant

Staff Analysis

Kristine Scully

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, September 26, 2002**. Completed applications, fees and other documents must be received by September 3, 2002, to be included on the agenda. The following dates have been tentatively reserved for the future 2002 Authority Meetings.

October 31, 2002

December 5, 2002

For additional information regarding this notice, contact Jennifer DuCray-Morrill, 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.