

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, October 31, 2002

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the August 29, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)

Resolution No. 2002-05

Approval to enter into Contract for Financial Analyst Services for Proposed and Existing Borrowers in the amount not to exceed \$350,000 (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

Terry Partington

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, December 5, 2002**. Completed applications, fees and other documents must be received by November 1, 2002, to be included on the agenda. The CEFA meeting schedule for the calendar year 2003 will be announced at the December meeting.

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.