

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, January 30, 2003

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the December 5, 2002 meeting (Action Item)
3. Executive Director's Report - CEFA/SLAF (Information Item)
4. Resolution 2003-01
Confirming the Appointment of the Executive Director (Action Item)
5. Public Comment
6. Adjournment

MEMBERS:
Philip Angelides, Chairman
State Treasurer

Steve Westley
State Controller

Steve Peace
Director of Finance

Vacant

Vacant

Staff Analysis

Terry Partington

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, February 27, 2003**. Completed applications, fees and other documents must be received by February 3, 2003, to be included on the agenda. The following dates have been reserved for the future 2003 Authority Meetings.

March 27, 2003

June 26, 2003

September 25, 2003

April 24, 2003

July 31, 2003

October 30, 2003

May 29, 2003

August 28, 2003

December 4, 2003

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.