

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Jose A. Gomez

MEMBERS:

Bill Lockyer, Chairperson
State Treasurer
John Chiang, Vice Chairperson
State Controller
Michael C. Genest, Director
Department of Finance
Sylvia Scott-Hayes
Michael L. Jackson

AGENDA

**CALIFORNIA EDUCATIONAL
FACILITIES AUTHORITY (CEFA)**

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

Thursday, December 4, 2008

1:30 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 30, 2008 Meeting (Action Item)
3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 261

Claremont McKenna College, Claremont, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Claremont McKenna College.

Request for Bond Issuance in an Amount Not to Exceed \$85,000,000
(Action Item)

5. Public Comment
6. Adjournment

Staff Person

Summer Nishio

*****NOTICE*****

The next CEFA meeting is scheduled for **Thursday, January 29, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than January 2, 2009**. The following dates have been reserved for the future 2009 Authority Meetings.

February 26, 2009
May 28, 2009
August 27, 2009
December 3, 2009

March 26, 2009
June 25, 2009
September 24, 2009

April 30, 2009
July 30, 2009
October 29, 2009

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

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.