

**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

**REVISED AGENDA**

**CALIFORNIA EDUCATIONAL  
FACILITIES AUTHORITY (CEFA)**

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

**Alternate Location for Teleconference Participation**

**State Treasurer's Office**  
304 S. Broadway, Suite 550  
Los Angeles, CA 90013-1224  
(213) 620-6308

**Monday, January 5, 2009**

**10:00 AM**

**OPEN SESSION**

1. Call to Order and Roll Call

Business Items:

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

2. Resolution No. 2009-01

Resolution of the California Educational Facilities Authority Delegating Certain Functions related to Bond Financings to the Executive Director and Deputy Executive Director (Action Item)

3. Amended Resolution Nos. 244 and 256

University of Southern California, Los Angeles, CA  
Amount of Bonds Not Yet Issued: \$791,605,000

Resolution of the California Educational Facilities Authority Amending Resolution Nos. 244 and 256 Relating to the Issuance of Bonds for the University of Southern California and Authorized Signatories of Bond Documents

Request for Amendment to Resolution Nos. 244 and 256 (Action Item)

**Staff Person**

Ronald Washington

Martha Maldonado

4. Public Comment
5. Adjournment

**\*\*\*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.