

**CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY**

915 Capitol Mall, Suite 590  
Sacramento, CA 95814  
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**EXECUTIVE DIRECTOR**

Ronald L. Washington

**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

**Alternate Location for Teleconference Participation**

**Office of Board of Trustees  
Los Angeles Community College District**

770 Wilshire Boulevard, First Floor  
Los Angeles, CA 90017  
**(213) 891-2046**

**Thursday, October 29, 2009**

**1:30 PM**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the October 8, 2009 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. Amendment to Resolution No. 256

University of Southern California, Los Angeles, CA

Resolution of the California Educational Facilities Authority Amending  
Resolution No. 256 to Include Additional Educational Facilities  
to be Financed/or Refinanced for the University of Southern California

5. Public Comment
6. Adjournment

**Staff Person**

Summer Nishio

**\*\*\*NOTICE\*\*\***

The next CEFA meeting is scheduled for **Thursday, December 3, 2009**. To be included on the agenda, please submit applications, fees and other documents **no later than November 2, 2009**.

For additional information regarding this notice, contact Ronald Washington, 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.**