

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Ronald L. Washington

MEMBERS:

- Bill Lockyer, Chairperson
State Treasurer
- John Chiang, Vice Chairperson
State Controller
- Ana J. Matosantos, 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

**A PORTION OF THIS MEETING
WILL BE HELD JOINTLY WITH THE
CALIFORNIA HEALTH FACILITIES FINANCING
AUTHORITY (CHFFA)**

Thursday, June 24, 2010

1:15 PM

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the May 27, 2010 meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Delegation of Powers, Pepperdine University (Information Item)
5. Delegation of Powers, American Film Institute (Information Item)

Staff Person

- Ronald Washington
- Ronald Washington

Business Items:

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

- ~~6. Resolution 2010-01
Resolution Authorizing Amendments to the Collection Provisions
of Cal Loan Program Documents (Action Item)~~ ~~Martha Maldonado~~
7. Call to Order and Roll Call of CHFFA
8. Working Group Update: Proposed Guideline Recommendations for
CHFFA/CEFA Tax Exempt Bond Programs (Information Item) *
Ronald Washington/
Barbara Liebert
9. Public Comment (CEFA)
10. Adjournment of CEFA

* **NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

NOTICE

The next CEFA meeting is scheduled for **Thursday, July 29, 2010**. To be included on the agenda, please submit applications, fees and other documents **no later than July 1, 2010**. The following dates have tentatively been reserved for future 2010 Authority Meetings.

August 26, 2010

September 30, 2010

October 28, 2010

December 2, 2010

For additional information regarding this notice, contact Carl F. Lord, Operations Manager at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

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