

**CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY
BOND FINANCING PROGRAM
Meeting Date: December 18, 2007**

Request Approval of 2008 Meeting Calendar

Prepared by: *Diana Michaelson*

Request. Staff requests approval of the proposed 2008 meeting schedule presented below for the California Pollution Control Financing Authority (CPCFA).

Month	Day	Time	Date
January	Wednesday	10:30 a.m.	01/23/08
February	Wednesday	10:30 a.m.	02/27/08
March	Wednesday	10:30 a.m.	03/26/08
April	Wednesday	10:30 a.m.	04/23/08
May	Wednesday	10:30 a.m.	05/28/08
June	Wednesday	10:30 a.m.	06/25/08
July	Wednesday	10:30 a.m.	07/23/08
August	Wednesday	10:30 a.m.	08/27/08
September	Wednesday	10:30 a.m.	09/24/08
October	Wednesday	10:30 a.m.	10/22/08
November	Wednesday	10:30 a.m.	11/19/08
December	Wednesday	10:30 a.m.	12/17/08

Recommendation. Staff recommends approval of the above proposed meeting schedule for calendar year 2008.