

AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Special Meeting
Friday, May 1, 2015, 1:00 p.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

JOHN CHIANG, CHAIRMAN
State Treasurer

BETTY T. YEE
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

1. CALL TO ORDER AND ROLL CALL

2. CLOSED SESSION

A. Litigation (Government Code section 11126(e)(2)(B)). The Authority may adjourn to closed session to confer with legal counsel regarding anticipated litigation.

3. RECONVENE MEETING

4. PUBLIC COMMENT

5. ADJOURNMENT

NOTES: 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.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on **May 19, 2015**. Complete applications, fees and other documents must have been received by **April 17, 2015** to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the **May 19, 2015** agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by **March 20, 2015**. The following dates have **tentatively** been reserved for the future 2015 Authority meetings.

May 19, 2015
August 18, 2015
November 17, 2015

June 16, 2015
September 15, 2015
December 15, 2015

July 21, 2015
October 20, 2015

**Denotes small business.*

FOR ADDITIONAL INFORMATION

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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