

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550
Los Angeles, CA 90013
Telephone: (213) 620-4467
Fax: (213) 620-6309

Katrina Johantgen
Executive Director



MEMBERS:
Phil Angelides, Chairman
State Treasurer

Jack O'Connell
Superintendent of Public
Instruction

Donna Arduin |
Director,
Department of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 110, Large Conference Room
Sacramento, California 95814
Wednesday, June 23, 2004
10:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes of March 18, 2004 Meeting (Action Item)
3. Executive Director Report (Information Item)
4. Receipt and Acceptance of Due Diligence Reports for 2003 Charter School Facilities Program Awardees (Action Item)
5. CSFA staff has increased with the addition of an Associate Governmental Program Analyst position, a student intern position, as well as contract approval for consultants.
- ~~5.6.~~ Public Comment
- ~~6.7.~~ Adjournment

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

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013
(213) 620-4467

The agenda is also available on our website:
<http://www.treasurer.ca.gov/csfa/csfa.htm>

The California School Finance Authority (CSFA) 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 (CSFA) in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the (CSFA) no later than five calendar days before the meeting at 213-620-4467. Device for the Deaf (TDD) at (916) 654-5610.