

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Director of Finance

REVISED AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY
915 Capitol Mall, Conference Room 241 (Second Floor)
Sacramento, California 95814

Monday, December 7, 2009
10:30 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 23, 2009 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 09-16 – Approving amendments to the regulations for the State Charter School Facilities Incentive Grants program and authorizing the rulemaking process (Action Item)
5. Public Comment
6. 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

The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>