

**STATE OF CALIFORNIA**

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**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>