

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

Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Wednesday February 10, 2010
11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 7, 2009 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 10-01 – Approving determination of Aspire Public Schools' financial soundness for purposes of an advance or final apportionment under the Charter School Facilities Program (Action Item)
5. Resolution No. 10-02 – Approving determination of KIPP Bay Area Schools' financial soundness for purposes of an advance or final apportionment under the Charter School Facilities Program (Action Item)
6. Resolution No. 10-03 – Approving the Extension of the 2009 Qualified School Construction Bond Borrowing Authority (Action Item)
7. Resolution No. 10-04 – Approving 30-Day Time Frame to Complete the 2009 Qualified School Construction Bond Borrowing Authority and Approving the 2010 Qualified School Construction Bond Borrowing Authority Parameters and Application, if necessary (Action Item)
8. Resolution No. 10-05 – Approving a Conduit Bond Financing Fee Schedule (Action Item)
9. Public Comment
10. 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

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