

**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, October 13, 2010  
11:00 A.M.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the August 11, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution 10-35 – Approving the allocation of supplemental grant funds received from the U.S. Department of Education for the award of 2009-10 alternate subgrants under the State Charter School Facilities Incentive Grants Program (CFDA 84.282D) (Action Item)
5. Resolution 10-36 - Authorizing the allocation of Qualified School Construction Bond borrowing authority to High Tech High – North County, San Marcos, California in an amount not to Exceed \$5,000,000 under the Charter School QSCB Program Parameters and authorizing the taking of necessary actions in connection therewith (Action Item)
6. Public comment
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**

Katrina Johantgen, Executive Director  
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>

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