

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Jack O'Connell
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Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

**Wednesday, November 10, 2010
11:00 A.M.**

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 13, 2010 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution 10-37 – Approving Program Agreements for the Charter School Facilities Program to allow governmental entities to hold title to the project facility (Action Item)
5. Resolution 10-38 - Authorizing the Issuance of Qualified School Construction Bonds in an Amount Not to Exceed \$5,000,000 to Finance of the Acquisition, Construction, Improvement, and Equipping of Educational Facilities Operated by High Tech High for the High Tech Middle North County Project located in San Marcos, California (Action Item)
6. Resolution 10-39 – Authorizing the allocation of Qualified School Construction Bond borrowing authority to the Alliance for College Ready Public Schools for projects located in Los Angeles, California in an amount not to Exceed \$22,000,000 under the Charter School QSCB Program Parameters and authorizing the taking of necessary actions in connection therewith (Action Item)
7. Resolution 10-40 – Authorizing the Issuance of Lease Revenue Bonds, including Qualified School Construction Bonds, in an Aggregate Amount Not to Exceed \$2,300,000 to Finance of the Acquisition, Construction, Improvement, and Equipping of Educational Facilities for the Oak Grove Union Elementary School District located in Sonoma County, California (Action Item)

8. Public comment

9. 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
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The agenda is also available on CSFA's web site: <http://www.treasurer.ca.gov/csfa/index.asp>