

STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director

MEMBERS:

Bill Lockyer, Chair
State Treasurer

Tom Torlakson
Superintendent of Public Instruction

Ana J. Matosantos
Director of Finance

AGENDA

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587
Sacramento, California 95814

Thursday, September 22, 2011
11:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the July 11, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-36 – Adoption of Policy Memo Regarding the Use of the Intercept Mechanism for Charter School Facilities Program Recipients (Action Item)
5. Resolution No. 11-37 – Approving Financially Sound Determination for the Charter School Facilities Program Application for Final Apportionment for Oakland Military Institute located in Alameda County, California (Action Item)
6. Resolution No. 11-38 – Approving Amendments to the Regulations for the State Charter School Facilities Incentive Grants Program and Authorizing the Rulemaking Process (Action Item)
7. Resolution No. 11-39 – Approving the California School Finance Authority Post-Issuance Tax Compliance Procedures for Tax-Advantaged Bonds (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.

Any amount reflected in a resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

FOR ADDITIONAL INFORMATION

California School Finance Authority
304 South Broadway, Suite 550
Los Angeles, CA 90013

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