

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

Wednesday, November 9, 2011

10:00 A.M.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the October 12, 2011 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 11-43 – Approving Financially Sound Determinations for the Charter School Facilities Program Application for Advance/Final Apportionment for KIPP King Collegiate Located in Alameda County, California (Action Item)
5. Resolution No. 11-44 – Adoption of the Regulations for the Credit Enhancement Grant Program and Authorizing the Rulemaking Process (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.

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  
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