

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, January 9, 2013
11:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes from the December 12, 2012 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
 - Conduit Bond Program
 - Charter School Facilities Program
 - State Charter School Facilities Incentive Grants Program
 - Charter School Facilities Credit Enhancement Grant Program
 - Administration and Legislative Update
4. Resolution No. 13-01 – Approval of Amendments to the Regulations for the Credit Enhancement Grant Program (CFDA #84.354A) and Authorizing the Rulemaking Process (Action Item)
5. Resolution No. 13-02 – Approval of Charter School Facilities Credit Enhancement Grant Program (CFDA #84.354A) Award in an Amount Not to Exceed \$500,000 to Stockton Collegiate International Secondary School, Located in San Joaquin County, California (Action Item)
6. Resolution No. 13-03 – Determination Regarding Financial Soundness for the Charter School Facilities Program for Advance and/or Final Apportionment for CHIME Charter School Located in Los Angeles County, California (Action Item)
7. Resolution No. 13-04 – Determination Regarding Financial Soundness for the Charter School Facilities Program for Advance and/or Final Apportionment for Today's Fresh Start Charter School and Today's Fresh Start Charter School Inglewood, Both Located in Los Angeles County, California (Action Item)
8. Public Comment
9. Adjournment

Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each 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

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

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