

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director

**MEMBERS:**

Bill Lockyer, Chair  
*State Treasurer*

Tom Torlakson  
*Superintendent of Public Instruction*

Michael Cohen  
*Director of Finance*

**AGENDA**

**CALIFORNIA SCHOOL FINANCE AUTHORITY**  
915 Capitol Mall, Conference Room 587  
Sacramento, California 95814

**Wednesday, January 8, 2014**  
**11:00 a.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of Minutes from the December 11, 2013 Authority Meeting (Action Item)
3. Executive Director's Report (Information Item)
  - Charter School Facility Grant Program
  - Charter School Revolving Loan Fund Program
  - 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. 14-01 - Adoption of the Emergency Regulations for the Charter School Revolving Loan Fund Program and Authorizing the Rulemaking Process (Action Item)
5. Public Comment
6. 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.

**FOR ADDITIONAL INFORMATION**

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

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