

**CALIFORNIA SCHOOL FINANCE AUTHORITY**

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Katrina Johantgen  
Executive Director



**MEMBERS:**

John Chiang, 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, May 27, 2015  
2:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the May 18, 2015 Board Minutes (Action Item)
3. Executive Director's Report (Information Item)
4. Resolution No. 15-13 – Approval of Financial Soundness Determination for the Charter School Facilities Program for Final Apportionment in an amount not to exceed \$17,413,956 for Magnolia Science Academy – Santa Ana located in Orange County (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.

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

**FOR ADDITIONAL INFORMATION**

Katrina Johantgen, Executive Director  
California School Finance Authority  
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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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