

CALIFORNIA SCHOOL FINANCE AUTHORITY

Meeting of the Board

**Thursday, August 6, 2015
1:00 p.m.**

**915 Capitol Mall, Room 587
Sacramento, California 95814**

Deputy State Treasurer Alan Gordon, serving as Chair, called the meeting to order.

Roll Call

Members Present: Alan Gordon, designee for John Chiang, State Treasurer
Nick Schweizer, designee for Tom Torlakson, Superintendent of Public
Instruction

Staff Present: Katrina Johantgen, Executive Director (via Phone Line)
Laura Martinez, Manager
Kristen Schunk, Program Analyst
Nicolaus Seppi, Office Technician

The Chair declared a quorum present.

Approval of Minutes: The minutes from the July 8, 2015 Authority Board meeting were presented to the Board and approved unanimously by roll call.

The Chairperson greeted those on the phone lines to the Board meeting.

Item 3: Revision to Resolution No. 15-02 – Authorizing the Issuance of Bonds in an Amount Not to Exceed \$29,000,000 to Finance and Refinance the Acquisition, Construction, Expansion, Remodeling, Renovation, Improvement, Furnishing, and Equipping of Educational Facilities

Ms. Johantgen explained to the Board that this is a revision to a financing approved by the Board in January, and that it will amend the existing resolution. The borrower is seeking to change the trustee from Wells Fargo to Wilmington Trust. The motion to approve the revision was made, seconded, and approved unanimously by roll call.

There being no additional public comments or other business to conduct, the meeting was adjourned.

Respectfully submitted,

Katrina Johantgen
Executive Director