

**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 110**  
**Sacramento, California 95814**

**Public Participation Call-In Number\*\***  
**(877) 810-9415**  
**Participant Code: 6535126**

**Friday, December 4, 2015**  
**2:00 p.m.**

**OPEN SESSION**

1. Call to Order and Roll Call
2. Approval of the October 23, 2015 Board Minutes (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. 15-36 – Approval of Financial Soundness Determination for Millennium Charter located in San Joaquin County for a Preliminary / Advance Apportionment through the Charter School Facilities Program (Action Item)
5. Public Comment
6. Adjournment

\* 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.

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**

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>

\*\* Interested members of the public may use this number to call in to listen to and/or comment on items before the California School Finance Authority. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Board is not responsible for unforeseen technical difficulties that may occur. The Board is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

The California School Finance Authority (Authority) complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Nicolaus Seppi no later than five calendar days before the meeting at (916) 651-7710 and Telecommunication Device for the Deaf (TDD) at (916) 654-5610.