

MEETING NOTICE
AND
AGENDA

HIGHER EDUCATION FACILITIES FINANCE COMMITTEE

Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)
Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)
Kindergarten-University Public Education Facilities Bond Act of 2006 (Prop 1D)

**State Treasurer's Office
915 Capital Mall
Room 587
Sacramento, California
September 16, 2009
10:00 AM**

(or upon adjournment of the State School Building Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - President, University of California
 - Chancellor, California State University
 - Chancellor, California Community Colleges
3. Approval of the June 17, 2009, Higher Education Facilities Finance Committee Minutes.
4. Consideration of Resolution XII under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending the provisions of Resolution VIII regarding credit agreements supporting outstanding commercial paper notes.
5. Consideration of Resolution XVIII under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending the provisions of Resolution XVI regarding credit agreements supporting outstanding commercial paper notes.
6. Consideration of Resolution IX under the Kindergarten-University Public Education Facilities Bond Act of 2006, amending the provisions of Resolution VII regarding credit agreements supporting outstanding commercial paper notes.
7. Public Comment.
8. Adjournment.

The Higher Education Facilities Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Higher Education Facilities Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.