

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING 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 Capitol Mall
Room 587
Sacramento, California
September 16, 2009
10:00 AM**

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the August 19, 2009, State School Building Finance Committee Minutes.
4. Consideration of Resolution XIV under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending the provisions of Resolution VI regarding credit agreements supporting outstanding commercial paper notes.
5. Consideration of Resolution XI under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending the provisions of Resolution IV regarding credit agreements supporting outstanding commercial paper notes.
6. Consideration of Resolution V under the Kindergarten-University Public Education Facilities Bond Act of 2006, amending the provisions of Resolution I regarding credit agreements supporting outstanding commercial paper notes.
7. Public Comment.
8. Adjournment.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, 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.