

MEETING NOTICE  
AND  
AGENDA

**SEISMIC RETROFIT FINANCE COMMITTEE**

Seismic Retrofit Bond Act of 1996 (Prop 192)

**State Treasurer's Office  
915 Capitol Mall  
Room 110  
Sacramento, California  
January 20, 2010  
10:00 AM**

**(or upon adjournment of the High-Speed Passenger Train Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Secretary of the Business, Transportation, and Housing Agency
3. Approval of the July 15, 2009, Seismic Retrofit Finance Committee Minutes.
4. Consideration of Resolution XXI under the Seismic Retrofit Bond Act of 1996, amending Resolution XX to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Public comment.
6. Adjournment.

The Seismic Retrofit 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 Seismic Retrofit 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](http://www.treasurer.ca.gov).