

MEETING NOTICE
AND
AGENDA

CALIFORNIA LIBRARY CONSTRUCTION AND RENOVATION FINANCE COMMITTEE

California Library Construction and Renovation Bond Act of 1988 (Prop 85)
California Reading and Literacy Improvement and Public Library Construction and Renovation
Bond Act of 2000 (Prop 14)

**State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, California
March 17, 2010
10:00 AM**

**(or upon adjournment of the California Stem Cell Research and Cures Finance
Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - Director of Finance
 - State Librarian
3. Approval of the May 20, 2009, California Library Construction and Renovation Finance Committee Minutes.
4. Consideration of Resolution XXV under the California Library Construction and Renovation Bond Act of 1988, amending Resolution XXIV to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XV under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, amending Resolution XIII to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
6. Consideration of Resolution XVI under the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, authorizing the issuance of State of California Library Construction and Renovation Refunding Bonds in the aggregate principal amount outstanding not to exceed \$315,003,500.
7. Public Comment.
8. Adjournment.

The California Library Construction and Renovation 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 California Library Construction and Renovation 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.