

MEETING NOTICE
AND
AGENDA

VETERANS' HOME FINANCE COMMITTEE MEETING

Veterans' Homes Bond Act of 2000 (Prop 16)

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

**(or upon adjournment of the California Library Construction
and Renovation Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
Secretary of Veterans Affairs
3. Approval of the November 19, 2008 Veterans' Home Finance Committee Meeting Minutes.
4. Consideration of Resolution VIII under The Veterans' Homes Bond Act of 2000, amending Resolution VI to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution IX under the The Veterans' Homes Bond Act of 2000, authorizing the issuance of State of California Veterans' Homes Refunding Bonds in the aggregate principal amount outstanding not to exceed \$41,340,000.
6. Public comment.
7. Adjournment.

The Veterans' Home 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 Veterans' Home 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.