

MEETING NOTICE
AND
AGENDA

DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND FINANCE COMMITTEE

Disaster Preparedness and Flood Prevention Bond Act of 2006 (Prop 1E)

**State Treasurer's Office
915 Capitol Mall
Room 587
Sacramento, California
April 21, 2010
10:00 AM**
(or upon adjournment of the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act Finance Committee meeting)

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

State Treasurer
State Controller
Director of Finance

3. Approval of the February 17, 2010, Disaster Preparedness and Flood Prevention Bond Finance Committee Minutes.
4. Consideration of Resolution IX under the Disaster Preparedness and Flood Prevention Bond Act of 2006, (i) amending the provisions of Resolution V authorizing the issuance of State of California Disaster Preparedness and Flood Prevention Bonds or Commercial Paper Notes in the principal amount not to exceed \$1,512,500,000, and (ii) authorizing the issuance of Disaster Preparedness and Flood Prevention Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution V of \$330,635,000, and (b) an additional principal amount not to exceed \$400,000,000, for a total principal amount not to exceed \$730,635,000.
5. Consideration of Resolution X under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorizing the issuance of State of California Disaster Preparedness and Flood Prevention Refunding Bonds in the aggregate principal amount outstanding not to exceed \$2,308,575,000.
6. Public Comment.
7. Adjournment.

The Disaster Preparedness and Flood Prevention Bond 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 Disaster Preparedness and Flood Prevention Bond 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.