

MEETING NOTICE
AND
AGENDA

HIGHER EDUCATION FACILITIES FINANCE COMMITTEE

Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
November 16, 2011
10:00 AM**

(or upon adjournment of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee meeting)

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - President, University of California
 - Chancellor, California State University
 - Chancellor, California Community Colleges
3. Approval of the March 16, 2011, Higher Education Facilities Finance Committee Minutes.
4. Consideration of Resolution XXIII under the Kindergarten-University Public Education Facilities Bond Act of 2004, amending the provisions of Resolution XXI to reduce the total authorization amount from \$151,825,000 to \$148,675,000.
5. Public Comment.
6. Adjournment.

The Higher Education Facilities 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 Higher Education Facilities Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.