

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 587
Sacramento, California
March 20, 2013, 10:00 AM
(or upon adjournment of the 1990 Prison Construction 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 March 17, 2010, Veterans' Home Finance Committee Minutes.
4. Consideration of Resolution X under the Veterans' Homes Bond Act of 2000, (i) amending the provisions of Resolution VI and (ii) authorizing the issuance of State of California Veterans' Homes Bonds or Commercial Paper Notes in the principal amount not to exceed \$975,000.*
5. Consideration of Resolution XI under the Veterans' Homes Bond Act of 2000, authorizing the issuance of State of California Veterans' Homes Refunding Bonds.
6. Public comment.
7. Adjournment.

* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

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 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.