

MEETING NOTICE
AND
AGENDA

1988 PRISON CONSTRUCTION COMMITTEE

New Prison Construction Bond Act of 1988 (Prop 80)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
March 20, 2013, 10:00 AM
(or upon adjournment of the 1988 County Correctional Facility Capital Expenditure and
Youth Facility 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, 1988 Prison Construction Committee Minutes.
4. Consideration of Resolution XXXII under the New Prison Construction Bond Act of 1988, (i) amending the provisions of Resolution XXVII and (ii) authorizing the issuance of State of California New Prison Construction Bonds or Commercial Paper Notes in the principal amount not to exceed \$2,165,000.*
5. Consideration of Resolution XXXIII under the New Prison Construction Bond Act of 1988, authorizing the issuance of State of California New Prison Construction 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 1988 Prison Construction 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 1988 Prison Construction 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.