

MEETING NOTICE
AND
AGENDA

**1988 COUNTY CORRECTIONAL FACILITY CAPITAL EXPENDITURE AND YOUTH FACILITY
FINANCE COMMITTEE**

County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988 (Prop 86)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
March 20, 2013, 10:00 AM
(or upon adjournment of the Housing Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the September 19, 2012, 1988 County Correctional Facility Capital Expenditure and Youth Facility Finance Committee Minutes.
4. Consideration of Resolution XXVIII under the County Correctional Facility Capital Expenditure and Youth Facility Bond Act of 1988, authorizing the issuance of State of California County Correctional Facility Capital Expenditure and Youth Facility Refunding Bonds.
5. Public Comment.
6. Adjournment.

The 1988 County Correctional Facility Capital Expenditure and Youth Facility 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 1988 County Correctional Facility Capital Expenditure and Youth Facility 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.