

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
August 20, 2014
10:00 AM
(or upon adjournment of the Children's Hospital Bond Act Finance Committee
meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - Governor
 - State Treasurer
 - State Controller
 - Director of Finance
 - Superintendent of Public Instruction
3. Approval of the January 30, 2013, State School Building Finance Committee Minutes.
4. Consideration of Resolution XXVIII under the Kindergarten-University Public Education Facilities Bond Act of 2002, amending Resolution XXIII pursuant to which the Series 2012A and 2012B Floating Rate Bonds were issued, as previously amended and supplemented, including as supplemented by the Supplemental Certificates of the Treasurer, to authorize amendments to the Supplemental Certificates as the Treasurer determines are necessary or desirable.
5. Public Comment.
6. Adjournment.

The State School Building 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 State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 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 Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

**State of California
M E M O R A N D U M**

State Treasurer's Office

Date: August 8, 2014

To: The Honorable Edmund G. Brown Jr.
Governor
State Capitol, First Floor
Sacramento, CA 95814

Mr. Bill Lockyer
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Mr. John Chiang
State Controller
Office of State Controller
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

Mr. Michael Cohen
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. Tom Torlakson
Superintendent of Public Instruction
Department of Education
1430 N Street
Sacramento, CA 95814

From: Jamie Teves-Fuentes
State Treasurer's Office

Subject: August 20, 2014, State School Building Finance Committee Meeting

A meeting of the State School Building Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Children's Hospital Bond Act Finance Committee meeting) on Wednesday, August 20, 2014, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, for the following bond act(s):

Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment