

MEETING NOTICE  
AND  
AGENDA

**HIGHER EDUCATION FACILITIES FINANCE COMMITTEE**

Kindergarten-University Public Education Facilities Bond Act of 2006 (Prop 1D)

**State Treasurer's Office  
901 P Street, Room 411-B  
Sacramento, California 95814  
Wednesday, February 14, 2024  
11:00 A.M.**

**(or upon adjournment of the California Stem Cell Research and Cures  
Finance Committee meeting)**

**Public Participation Call-In Number  
(877) 810-9415  
Participant Code: 6535126**

*Interested members of the public may use the Public Participation Call-In Number found above to listen to and/or comment on items before the Higher Education Facilities Finance Committee ("Committee"). Additional instructions will be provided to callers once they call the indicated number. The call-in number is provided as an option for public participation, but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.*

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - President of the University of California
  - Chancellor of the California State University
  - Chancellor of the California Community Colleges
3. Approval of the August 17, 2022, Higher Education Facilities Finance Committee Minutes.
4. Consideration of Resolution XVII under the Kindergarten-University Public Education Facilities Bond Act of 2006, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds.
5. Public Comment.
6. Adjournment.

Higher Education Facilities Finance Committee  
Meeting Notice and Agenda  
February 2, 2024  
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Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 901 P Street, Room 313-A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov) under "Bond Finance."

The 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 Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Vicki AuYeung no later than five calendar days before the meeting at (800) 900-3873. From a California Relay (telephone) Service for the Deaf or Hearing Impaired TDD Device, please call (800) 735-2929 or from a voice phone, (800) 735-2922.

State of California  
MEMORANDUM

State Treasurer's Office

Date: February 02, 2024

To: The Honorable Gavin Newsom  
Governor  
Governor's Office  
1021 O Street, Suite 9000  
Sacramento, CA 95814

Dr. Michael V. Drake  
President  
University of California  
Office of the President  
1111 Franklin Street, 12<sup>th</sup> Floor  
Oakland, CA 94607

Ms. Fiona Ma, CPA  
State Treasurer  
State Treasurer's Office  
901 P Street, Room 411-B  
Sacramento, CA 95814

Dr. Mildred García  
Chancellor  
California State University  
Office of the Chancellor  
401 Golden Shore  
Long Beach, CA 90802

Ms. Malia Cohen  
State Controller  
Office of State Controller  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

Dr. Sonya Christian  
Chancellor  
California Community Colleges  
Chancellor's Office  
1102 Q Street, 6<sup>th</sup> Floor  
Sacramento, CA 95811

Mr. Joe Stephenshaw  
Director of Finance  
Department of Finance  
1021 O Street, Suite 3110  
Sacramento, CA 95814

From: Vicki AuYeung  
State Treasurer's Office

**Subject: Higher Education Facilities Finance Committee Meeting – February 14, 2024**

A meeting of the Higher Education Facilities Finance Committee ("Committee") has been scheduled for 11:00 A.M. (or upon adjournment of the California Stem Cell Research and Cures Finance Committee meeting) on Wednesday, February 14, 2024 in the State Treasurer's Office, 901 P Street, Room 411-B, Sacramento, CA for the following bond act(s):

*Kindergarten-University Public Education Facilities Bond Act of 2006 (Prop 1D)*

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

Questions or requests for additional information prior to the Committee meeting may be referred to Vicki AuYeung of the State Treasurer's Office, 901 P Street, Room 313-A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov) under "Bond Finance."

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