

MEETING NOTICE
AND
AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (Prop 1A)

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

Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)

**State Treasurer's Office
901 P Street, Room 102
Sacramento, California 95814
Wednesday, February 19, 2025
10:00 A.M.**

(or upon adjournment of the Pooled Money Investment Board 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 State School Building 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. Unless any member of the Committee is participating by phone, 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
 - Superintendent of Public Instruction
3. Approval of the February 15, 2023, State School Building Finance Committee Meeting Minutes.
4. Consideration of Resolution XXI under the Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998, authorizing the issuance of State of California Class Size Reduction Kindergarten-University Public Education Facilities Refunding Bonds
5. Consideration of Resolution XXXII under the Kindergarten-University Public Education Facilities Bond Act of 2002, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds

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6. Consideration of Resolution XXIV under the Kindergarten-University Public Education Facilities Bond Act of 2004, authorizing the issuance of State of California Kindergarten-University Public Education Facilities Refunding Bonds
7. Public Comment
8. Adjournment

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, Suite 313-A, Sacramento, CA 95814 at (800) 900-3873. The meeting notice and agenda will be posted at the website 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 7, 2025

To:

The Honorable Gavin Newsom
Governor
Sacramento, CA 95814

Mr. Joe Stephenshaw
Director of Finance
Department of Finance
Sacramento, CA 95814

The Honorable Fiona Ma, CPA
State Treasurer
State Treasurer's Office
Sacramento, CA 95814

The Honorable Tony Thurmond
State Superintendent of Public Instruction
California Department of Education
Sacramento, CA 95814

The Honorable Malia M. Cohen
State Controller
Office of State Controller
Sacramento, CA 95814

From: Vicki AuYeung
State Treasurer's Office

Subject: State School Building Finance Committee Meeting – February 19, 2025

A meeting of the State School Building Finance Committee ("Committee") has been scheduled for 10:00 A.M. (or upon adjournment of the Pooled Money Investment Board meeting) on Wednesday, February 19, 2025, at the State Treasurer's Office, 901 P Street, Room 102, Sacramento, for the following bond act(s):

Class Size Reduction Kindergarten-University Public Education Facilities Bond Act of 1998 (Prop 1A)
Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)
Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)

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

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Posted 2/7/2025