CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY Meeting Date: Tuesday, October 25, 2011

Request Approval of 2012 Meeting Calendar

Presented by: Christine Solich

<u>Request.</u> Staff requests approval of the proposed 2012 meeting schedule presented below for the California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA).

Month	Day	Time	Date
January	Tuesday	10:30 a.m.	01/17/2012
February	Tuesday	10:30 a.m.	02/21/2012
March	Tuesday	10:30 a.m.	03/20/2012
April	Tuesday	10:30 a.m.	04/17/2012
May	Tuesday	10:30 a.m.	05/15/2012
June	Tuesday	10:30 a.m.	06/19/2012
July	Tuesday	10:30 a.m.	07/17/2012
August	Tuesday	10:30 a.m.	08/21/2012
September	Tuesday	10:30 a.m.	09/18/2012
October	Tuesday	10:30 a.m.	10/16/2012
November	Tuesday	10:30 a.m.	11/13/2012
December	Tuesday	10:30 a.m.	12/11/2012

<u>Recommendation</u>. Staff recommends approval of the above proposed meeting schedule for the calendar year 2012.