CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR

Jose A. Gomez



AGENDA

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

5th Floor Conference Room 915 Capitol Mall, Room 587 Sacramento, California 95814

Thursday, December 4, 2008

1:30 PM

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the October 30, 2008 Meeting (Action Item)
- 3. Executive Director's Report (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Resolution No. 261

Claremont McKenna College, Claremont, CA

Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Claremont McKenna College.

Request for Bond Issuance in an Amount Not to Exceed \$85,000,000 (Action Item)

- 5. Public Comment
- 6. Adjournment

Staff Person

Summer Nishio

Bill Lockyer, Chairperson State Treasurer

MEMBERS:

John Chiang, Vice Chairperson State Controller

Michael C. Genest, Director Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

NOTICE

The next CEFA meeting is scheduled for **Thursday**, **January 29**, **2009**. To be included on the agenda, please submit applications, fees and other documents <u>no later than January 2</u>, **2009** The following dates have been reserved for the future 2009 Authority Meetings.

February 26, 2009 May 28, 2009 August 27, 2009 December 3, 2009 March 26, 2009 June 25, 2009 September 24, 2009 April 30, 2009 July 30, 2009 October 29, 2009

For additional information regarding this notice, contact Ronald Washington, Deputy Executive Director at (916) 653-2872. Agenda is also available on our website at <u>http://www.treasurer.ca.gov/cefa..</u>

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.