# CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

915 Capitol Mall, Suite 590 Sacramento, CA 95814 Telephone: (916) 653-2872 Telecopier: (916) 653-2179

#### EXECUTIVE DIRECTOR

Jose A. Gomez

**REVISED AGENDA** 

# CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

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

#### Alternate Location for Teleconference Participation

#### State Treasurer's Office

304 S. Broadway, Suite 550 Los Angeles, CA 90013-1224 (213) 620-6308

# Monday, January 5, 2009

10:00 AM

# **OPEN SESSION**

1. Call to Order and Roll Call

#### Business Items:

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

2. Resolution No. 2009-01

Resolution of the California Educational Facilities Authority Delegating Certain Functions related to Bond Financings to the Executive Director and Deputy Executive Director (Action Item)

3. Amended Resolution Nos. 244 and 256

University of Southern California, Los Angeles, CA Amount of Bonds Not Yet Issued: \$791,605,000

Resolution of the California Educational Facilities Authority Amending Resolution Nos. 244 and 256 Relating to the Issuance of Bonds for the University of Southern California and Authorized Signatories of Bond Documents

Request for Amendment to Resolution Nos. 244 and 256 (Action Item)



#### MEMBERS: Bill Lockyer, Chairperson State Treasurer

John Chiang, Vice Chairperson State Controller

Michael C. Genest, Director Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

# Staff Person

Ronald Washington

Martha Maldonado

- 4. Public Comment
- 5. Adjournment

#### \*\*\*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, 2009</u> The following dates have been reserved for the future 2009 Authority Meetings.

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