AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

<u>CPCFA Bond Financing Application</u> <u>Working Group Meeting</u>

Tuesday, June 28, 2005 12:00 p.m. – 1:00 p.m.

At: 915 Capitol Mall, Room 470 Sacramento, CA 95814

1. INTRODUCTION AND ROLL CALL

2. PURPOSE OF THE WORKING GROUP

3. **DISCUSSION:**

A. Current Application for Bond Financing

- 1) Changes Resulting from CPCFA Staff's Horizontal Review
- 2) Requirements at the Initial Resolution Stage and the Final Resolution Stage

B. Recommendations for the CPCFA Application and the Application Process

4. PUBLIC COMMENT: Limited to 3 minutes per individual/organization. Written comments also will be accepted.

5. ADJOURNMENT

MEMBERS: Phil Angelides, Chair State Treasurer

Steve Westly State Controller

Thomas Campbell, Director Department of Finance

EXECUTIVE DIRECTOR Kirsten Snow Spalding

FOR ADDITIONAL INFORMATION ON THIS AGENDA:

Kirsten Snow Spalding, Executive Director, CPCFA Eileen Marxen, Deputy Executive Director, CPCFA 915 Capitol Mall, Room 457, Sacramento, CA 95814 Tel. (916) 654-5610 FAX (916) 657-4821 The agenda is also available on our website: http://www.treasurer.ca.gov/cpcfa/cpcfa.htm

The California Pollution Control Financing Authority (CPCFA) 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 CPCFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CPCFA no later than five calendar days before the meeting at CPCFA (916) 654-5610 and Telecommunication Device for the Deaf (TDD) at 654-9922.