AGENDA

CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

Post-Issuance Compliance Working Group Meeting

Monday, August 22, 2005 10:30 a.m. – 12:00 p.m.

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

And by telephone:
Offices of Orrick, Herrington & Sutcliffe LLP
4 Park Place, Suite 1600
Conference Room B
Irvine, California 92614-2558

- 1. INTRODUCTION AND ROLL CALL
- 2. SUMMARIZE RESULTS OF THE JUNE 23, 2005 WORKING GROUP MEETING
- 3. DISCUSSION OF PROPOSED RECOMMENDATIONS FOR POST-ISSUANCE COMPLIANCE PROCEDURES
- **4. PUBLIC COMMENT:** Limited to 3 minutes per individual/organization. Written comments also will be accepted.
- 5. ADJOURNMENT

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.

MEMBERS:

Phil Angelides, Chair State Treasurer

Steve Westly
State Controller

Thomas Campbell, Director Department of Finance

EXECUTIVE DIRECTOR

Kirsten Snow Spalding