STATE OF CALIFORNIA

CALIFORNIA SCHOOL FINANCE AUTHORITY

304 Broadway, Suite 550 Los Angeles, CA 90013 Telephone: (213) 620-4467 Fax: (213) 620-6309

Katrina Johantgen Executive Director



MEMBERS: Phil Angelides, Chairman State Treasurer

Jack O'Connell Superintendent of Public Instruction

Donna Arduin Director, Department of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY (CSFA)

915 Capitol Mall, Room 110, Large Conference Room Sacramento, California 95814 Wednesday, June 23, 2004 10:00 a.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes of March 18, 2004 Meeting (Action Item)
- 3. Executive Director Report (Information Item)
- 4. Receipt and Acceptance of Due Diligence Reports for 2003 Charter School Facilities Program Awardees (Action Item)
- 5. CSFA staff has increased with the addition of an Associate Governmental Program Analyst position, a student intern position, as well as contract approval for consultants.
- 5.6. Public Comment
- 6.7. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013 (213) 620-4467 The agenda is also available on our website: http://www.treasurer.ca.gov/csfa/csfa.htm

The California School Finance Authority (CSFA) 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 (CSFA) in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the (CSFA) no later than five calendar days before the meeting at 213-620-4467. Device for the Deaf (TDD) at (916) 654-5610.