

MEETING NOTICE  
AND  
AGENDA

**STATE SCHOOL BUILDING FINANCE COMMITTEE**

Kindergarten-University Public Education Facilities Bond Act of 2002 (Prop 47)  
Kindergarten-University Public Education Facilities Bond Act of 2004 (Prop 55)

**State Treasurer's Office  
915 Capitol Mall  
Room 110  
Sacramento, California  
October 6, 2009  
10:00 AM**

1. Call Meeting to Order.
2. Roll Call:
  - Governor
  - State Treasurer
  - State Controller
  - Director of Finance
  - Superintendent of Public Instruction
3. Approval of the September 16, 2009, State School Building Finance Committee Minutes.
4. Consideration of Resolution XV under the Kindergarten-University Public Education Facilities Bond Act of 2002, Amending the Provisions of Resolution V, as Supplemented, Relating to Payment of Interest and the Substitution of a Credit Agreement Thereunder.
5. Consideration of Resolution XII under the Kindergarten-University Public Education Facilities Bond Act of 2004, Amending the Provisions of Resolution III, as Supplemented, Relating to Payment of Interest and the Substitution of a Credit Agreement Thereunder.
6. Public Comment.
7. Adjournment.

The State School Building Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing the notice and information given to the members of the State School Building Finance Committee in the appropriate alternative formats when requested. If you need further assistance, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).