

MEETING NOTICE
AND
AGENDA

CHILDREN'S HOSPITAL BOND ACT FINANCE COMMITTEE

Children's Hospital Bond Act of 2004 (Prop 61)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
September 25, 2015
9:00 A.M.**

Public Participation Call-In Number
(877) 810-9415
Participant Code: 6535126**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval of the March 20, 2013, Children's Hospital Bond Act Finance Committee Minutes.
4. **Closed Session – Litigation Government Code section 11126(e)(2)(C).** Adjournment to a closed session to confer with and receive advice from legal counsel pertaining to initiation of litigation, as authorized by Government Code section 11126(e)(2)(C).
5. Reconvene Open Session
6. Public Comment.
7. Adjournment.

The Children's Hospital Bond Act Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Children's Hospital Bond Act Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 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 Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

** Interested members of the public may use this number to call in to listen to and/or comment on items before the Children's Hospital Bond Act Finance Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

**State of California
MEMORANDUM**

State Treasurer's Office

Date: September 15, 2015

To: Mr. John Chiang
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Mr. Michael Cohen
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Ms. Betty T. Yee
State Controller
Office of State Controller
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

From: Jamie Teves-Fuentes
State Treasurer's Office

Subject: September 25, 2015, Children's Hospital Bond Act Finance Committee Meeting

A meeting of the Children's Hospital Bond Act Finance Committee has been scheduled for 9:00 A.M. on Friday, September 25, 2015, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, for the following bond act(s):

Children's Hospital Bond Act of 2004 (Prop 61)

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment