

MEETING NOTICE AND AGENDA

STATE SCHOOL BUILDING FINANCE COMMITTEE

Kindergarten-University Public Education Facilities Bond Act of 2002
(K-12 Education Facilities)

Kindergarten-University Public Education Facilities Bond Act of 2004
(K-12 Education Facilities)

State Treasurer's Executive Office Conference Room (Room 110)
915 Capitol Mall
Sacramento, California
September 15, 2004
10:00 AM
(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:
 - Arnold Schwarzenegger, Governor
 - Philip Angelides, State Treasurer
 - Steve Westly, State Controller
 - Donna Arduin, Director of Finance
 - Jack O'Connell, Superintendent of Public Instruction
3. Approve the May 19, 2004 State School Building Finance Committee Minutes.
4. Approve the appointment of the Finance Committee Secretary to administer the bonds under the State School Building Finance Committee on behalf of the departments named in the bond acts.
5. Consideration of Resolution V, under the Kindergarten-University Public Education Facilities Bond Act of 2002 (K-12 Education Facilities), amending Resolution I, adopted on December 18, 2002, to allow up to \$600,000,000 of the bonds authorized to be issued under said Resolution I to be issued as Variable Rate General Obligation Bonds.
6. Consideration of Resolution III, under the Kindergarten-University Public Education Facilities Bond Act of 2004 (K-12 Education Facilities), amending Resolution I, adopted on April 21, 2004, to allow up to \$400,000,000 of the bonds authorized to be issued under said Resolution I to be issued as Variable Rate General Obligation Bonds.

7. Public Comment
8. 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 this notice and information given to the members of State School Building Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Committee Secretary no later than five calendar days before the meeting at (916) 445-5428 and (916) 654-9922 for TDD service.

Questions or requests for additional information prior to the committee meeting may be referred to Barbara Terry of the Office of Public School Construction, 1130 K Street, Sacramento, CA 95814 at (916) 445-5428. The meeting notice and agenda will be posted to the website at <http://www.opsc.dgs.ca.gov>