



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Regular Meeting Agenda

Friday, June 10, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the regular meeting of the Board on May 20 and the special meeting of the Board on May 26, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CMFA

4. Adoption of a final resolution (resolution 11-53) authorizing the issuance of insured revenue bonds in an amount not to exceed \$12,000,000 and the loan of the proceeds thereof for the financing of facilities for Family Healthcare Network and approving other related documents and actions.
5. Adoption of a final resolution (resolution 11-54) authorizing the issuance of insured revenue bonds in an amount not to exceed \$5,900,000 and the loan of the proceeds thereof for the refinancing of facilities for St. John's Well Child and Family Center, Inc. and approving other related documents and actions.
6. Adoption of a final resolution (resolution 11-55) authorizing the issuance and sale of revenue bonds for the purpose of financing the acquisition of general obligation bonds of the Pittsburg Unified School District and for other purposes and approving related agreements and actions.
7. Discuss and approve insurance coverage.
8. Discuss and approve hiring of a Public Relations Firm.

C. INFORMATIONAL ITEMS FOR THE CMFA

9. Administrative Issues.
 - A. Marketing Update
 - B. Membership Update
 - C. Transaction Update
 - D. Legislative update
10. Adjournment.

This 1 page agenda was posted at _____ on _____, 2011 at _____.
Signed _____.



CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Special Meeting Agenda

Friday, June 10, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CMFA

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Public Comment.

B. ACTION ITEMS FOR THE CMFA

3. Adoption of a resolution (resolution 11-55) authorizing the execution and delivery of a joint exercise of powers agreement by and between California Municipal Finance Authority and the Pittsburg Unified School District.

C. INFORMATIONAL ITEMS FOR THE CMFA

4. Adjournment.

This 1 page agenda was posted at _____ on _____, 2011 at _____.
Signed _____.



CALIFORNIA FOUNDATION FOR STRONGER COMMUNITIES

Regular Meeting Agenda

Friday, June 10, 2011 @ 12:00 p.m.

555 S. Flower Street, 31st Floor, Los Angeles, CA 90071
2130 E. 4th Street, Santa Ana, CA 92705

A. PROCEDURAL ITEMS FOR THE CFSC

1. Call to Order and Roll Call.

_____ Mr. Ed Becker
_____ Mr. Justin McCarthy
_____ Ms. Faye Watanabe

_____ Mr. Gordon Lee
_____ Ms. Deborah Moreno

2. Approve Minutes of the meeting of the Board on May 20, 2011.
3. Public Comment.

B. ACTION ITEMS FOR THE CFSC

4. Discuss and Approve charitable donation recipients.

C. INFORMATIONAL ITEMS FOR THE CFSC

5. Adjournment.

This 1 page agenda was posted at _____ on _____, 2011 at
_____. Signed _____.