

MEETING NOTICE
AND
AGENDA

DISASTER PREPAREDNESS AND FLOOD PREVENTION BOND FINANCE COMMITTEE

Disaster Preparedness and Flood Prevention Bond Act of 2006 (Prop 1E)

**State Treasurer's Office
915 Capitol Mall
Room 110
Sacramento, California
February 17, 2010
10:00 AM**

(or upon adjournment of the Housing Finance Committee meeting)

1. Call Meeting to Order.
2. Roll Call:

State Treasurer
State Controller
Director of Finance
3. Approval of the April 15, 2009, Disaster Preparedness and Flood Prevention Bond Finance Committee Minutes.
4. Consideration of Resolution VII under the Disaster Preparedness and Flood Prevention Bond Act of 2006, amending Resolution V to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution VIII under the Disaster Preparedness and Flood Prevention Bond Act of 2006, authorizing the issuance of State of California Disaster Preparedness and Flood Prevention Refunding Bonds in the Aggregate Principal Amount Outstanding Not to Exceed \$1,908,575,000.
6. Public Comment.
7. Adjournment.

The Disaster Preparedness and Flood Prevention Bond 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 Disaster Preparedness and Flood Prevention Bond Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, 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.