

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  
November 16, 2011  
10:00 AM**

**(or upon adjournment of the California Library Construction and Renovation Finance  
Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Approval of the Children's Hospital Bond Act Finance Committee Minutes for the February 17, 2010 meeting and the November 19, 2008 Closed Session meeting.
4. Consideration of Resolution IX under the Children's Hospital Bond Act of 2004, amending the provisions of Resolution V to reduce the total authorization amount from \$483,750,000 to \$483,540,000.
5. Public Comment.
6. 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 Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).