

**MEETING NOTICE AND AGENDA**

**SPECIAL MEETING**

**Of The**

**CALIFORNIA FISCAL RECOVERY FINANCING AUTHORITY**

**Organized Pursuant To The**

**FISCAL RECOVERY FINANCING ACT  
GOVERNMENT CODE SECTION 99000 *ET SEQ.***

**State Capitol Building, Room 2040  
Sacramento, California 95814  
March 12, 2004  
11:00 a.m.**

1. Call to Order
2. Roll Call

Arnold Schwarzenegger, Governor of California  
Philip Angelides, State Treasurer  
Donna Arduin, Director of Finance  
Steve Westly, State Controller  
Sunne Wright McPeak, Secretary of Business, Transportation and Housing  
Agency  
Ron Joseph, Interim Director of General Services  
Tony Harris, Acting Director of Transportation  
Any of the above may be represented by his or her designee.

3. Consideration of a Proposed Finding of Necessity for a Special Meeting.
4. Consideration of Minutes of the Meeting of December 5, 2003.
5. Adjournment to a closed session, pursuant to Government Code Section 11126, subdivisions (e)(1) and (e)(2)(A), to confer with the Attorney General and co-counsel regarding *California Fiscal Recovery Financing Authority v. All Persons Interested in the Matter of the Validity of the Fiscal Recovery Bonds to be Issued and a Trust Agreement to be Entered Into by the California Fiscal Recovery Financing Authority; Certain Ancillary Agreements and a Fund Agreement*

*Related to the Fiscal Recovery Bonds; and Certain Proceedings and Matters  
Related Thereto, Sacramento County Superior Court Case No. 03AS06875.*

6. Reconvene open meeting.
7. If authorized by the Authority, report regarding actions taken in closed session.
8. Public comment.
9. Adjournment.

There will be an opportunity for public comment at the end of each item, prior to any action.

Note: Items designated for information are appropriate for Authority action if the Authority chooses to take action. Agenda items may be taken out of order.

The California Fiscal Recovery Financing Authority 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 California Fiscal Recovery Financing Authority in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Authority no later than the day prior to the meeting at (916) 445-5332, and Telecommunication Device for the Deaf (TDD) services at (916) 324-6547.

Questions or requests for additional information prior to the Authority meeting may be referred to Madelynn McClain, California Department of Finance, 915 L Street, Sacramento, California 95814, telephone: (916) 322-5540. This meeting agenda is also available on the Department of Finance website at [www.dof.ca.gov](http://www.dof.ca.gov) and click on the tab marked California Fiscal Recovery Financing Authority, and on the State Treasurer's website at <http://www.treasurer.ca.gov/meetings.htm>.