

**CALIFORNIA ALTERNATIVE ENERGY & ADVANCED TRANSPORTATION
FINANCING AUTHORITY**

Meeting Date: July 22, 2009

Request Approval of 2009 Meeting Calendar

Prepared by: *Brian Gorban*

Request: Staff requests approval of the proposed 2009 meeting schedule presented below for the California Alternative Energy & Advanced Transportation Financing Authority (CAEATFA).

| Month | Day | Time | Date |
|--------------|------------|-------------|-------------|
| August | Wednesday | 10:30 a.m. | 08/12/09 |
| September | Wednesday | 10:30 a.m. | 09/23/09 |
| October | Wednesday | 10:30 a.m. | 10/28/09 |
| November | Wednesday | 10:30 a.m. | 11/18/09 |
| December | Wednesday | 10:30 a.m. | 12/16/09 |

Recommendation: Staff recommends approval of the above proposed meeting schedule for calendar year 2009.