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Stephen Kaufman, Vice Chair

Michael Bustamante
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Carl Guardino

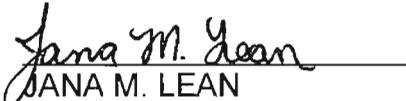
Voting Modernization Board

Modernizing Voting Equipment in California

February 10, 2009

County Clerk/Registrar of Voters (CC/ROV) Memorandum #09011

TO: All County Clerks/Registrars of Voters

FROM: 
JANA M. LEAN
Staff Consultant, Voting Modernization Board

RE: Voting Modernization Board: Finance Committee Meeting

For your information, attached is a meeting notice for the Voting Modernization Finance Committee meeting to be held on February 18, 2009.

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

The Voting Modernization Finance Committee meeting notice will also be available on the Prop 41 website at <http://www.sos.ca.gov/elections/vma/home.html>.

If you have any questions, please contact me directly at (916) 653-5144.
Thank you.

State of California
M E M O R A N D U M

State Treasurer's Office

Date: February 6, 2009

To: All Interested Parties

From: Scott Rutherford
State Treasurer's Office

Subject: February 18, 2009, Voting Modernization Finance Committee Meeting

A meeting of the Voting Modernization Finance Committee has been scheduled for 10:00 A.M. (or upon adjournment of the California Stem Cell Research and Cures Finance Committee meeting) on Wednesday, February 18, 2009, in the Secretary of State's 1st Floor Auditorium, 1500 11th Street, Sacramento, for the following bond act(s):

Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) (Prop 41)

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

The Voting Modernization 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 Voting Modernization 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.

Attachment

MEETING NOTICE
AND
AGENDA

VOTING MODERNIZATION FINANCE COMMITTEE

Voting Modernization Bond Act of 2002 (Shelley-Hertzberg Act) (Prop 41)

Secretary of State's 1st Floor Auditorium
1500 11th Street
Sacramento, California
February 18, 2009
10:00 AM
(or upon adjournment of the California Stem Cell Research and Cures Finance Committee meeting)

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

State Treasurer
State Controller
Director of Finance
3. Approval of minutes of the May 17, 2006 Voting Modernization Finance Committee meeting.
4. Election of the Interim Finance Section Manager of the Public Finance Division, State Treasurer's Office, or his or her designees as the Voting Modernization Finance Committee Secretary to administer the Voting Modernization Bond Act of 2002.
5. Consideration of Resolution VIII under the Voting Modernization Bond Act of 2002, authorizing the issuance of State of California Voting Modernization Refunding Bonds in the aggregate principal amount outstanding not to exceed \$158,611,000.
6. Other Non-Action Items.
7. Public comment.
8. Adjournment.

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