

MINUTES
VOTING MODERNIZATION FINANCE COMMITTEE

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

Date: March 20, 2013
Time: 10:47 a.m.
Place: State Treasurer's Office, Room 587
915 Capitol Mall
Sacramento, CA 95814

1. Call Meeting to Order.

Pursuant to the call of the Chairperson, and in accordance with the notice requirements of the Bagley-Keene Open Meeting Law (Government Code section 11120, et seq.), a meeting of the Voting Modernization Finance Committee was convened by Ms. Katie Carroll, Deputy State Treasurer, on March 20, 2013 at the State Treasurer's Office, Room 587, 915 Capitol Mall, Sacramento, California.

2. Roll Call.

KATIE CARROLL, representing the State Treasurer
Absent, State Controller
JENNIFER ROCKWELL, representing the Director of Finance

A quorum was present.

3. Approval of the February 17, 2010, Voting Modernization Finance Committee Minutes.

The Committee unanimously approved adoption of the February 17, 2010, Voting Modernization Finance Committee Minutes.

4. Consideration of Resolution XI under the Voting Modernization Bond Act of 2002, (i) amending the provisions of Resolution VI and (ii) authorizing the issuance of State of California Voting Modernization Bonds or Commercial Paper Notes in the principal amount not to exceed \$64,495,000.

The Committee unanimously approved Resolution XI.

5. Consideration of Resolution XII under the Voting Modernization Bond Act of 2002, authorizing the issuance of State of California Voting Modernization Refunding Bonds.

The Committee unanimously approved Resolution XII.

6. Public Comment.

There was none.

7. Adjournment.

The meeting was adjourned at approximately 10:48 a.m.

Secretary

A handwritten signature in black ink, appearing to be "J. Hall", written over a horizontal line. The signature is stylized and cursive.