

Date: January 6, 2003

**To:** All Interested Parties

**From:** Jana Lean, Acting Secretary  
Voting Modernization Finance Committee

**Subject: January 22, 2003 Voting Modernization Finance Committee Meeting**

A meeting of the Voting Modernization Finance Committee has been scheduled for 10:00 am (or upon adjournment of the meeting of the Pooled Money Investment Board), on Wednesday, January 22, 2003 in the State Treasurer's Office, Conference Room (Room 110), 915 Capitol Mall, Sacramento for the following bond act(s):

**The Voting Modernization Bond Act of 2002**

The purpose of the meeting is to:

- Elect a Finance Committee Secretary to administer the Voting Modernization Bond Act of 2002.
- Authorize the State Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper under the Voting Modernization Bond Act of 2002.
- Authorize the issuance of State of California Voting Modernization commercial paper notes and bonds in the principal amount of not to exceed \$155,000,000. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
- Authorize the issuance of up to \$155,000,000 in State of California Voting Modernization refunding bonds.

Questions or requests for additional information prior to the committee meeting may be referred to Diana Frederick at (916) 654-5042 or Jana Lean (916) 653-5144 or in writing to Voting Modernization Board, c/o Elections Division, Secretary of State's Office, 1500 11<sup>th</sup> Street, 5<sup>th</sup> Floor, Sacramento, CA 95814. The meeting agenda is available via our office website at <http://www.ss.ca.gov/elections/vma/home.html>.

MEETING NOTICE  
AND  
AGENDA

**VOTING MODERNIZATION FINANCE COMMITTEE**

The Voting Modernization Bond Act of 2002

State Treasurer's Executive Office Conference Room (Room 110)  
915 Capitol Mall  
Sacramento, California  
January 22, 2003  
10:00 AM  
(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to Order
2. Roll Call:  
  
State Treasurer  
State Controller  
Director of Finance
3. Elect a Finance Committee Secretary to administer the Voting Modernization Bond Act of 2002.
4. Per Government Code Section 16760, authorize the State Treasurer to employ bond counsel for legal opinions related to the sale of bonds and commercial paper under the Voting Modernization Bond Act of 2002.
5. Consideration of Resolution I, under the Voting Modernization Bond Act of 2002, authorizing the issuance of State of California Voting Modernization commercial paper notes and bonds in the principal amount of not to exceed \$155,000,000. (Including provisions authorizing the agency to obtain loans from the Pooled Money Investment Account or the General Fund).
6. Consideration of Resolution II, under the Voting Modernization Bond Act of 2002, authorizing the issuance of up to \$155,000,000 in State of California Voting Modernization refunding bonds.
7. Other Business
8. Public Comment
9. Adjournment

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