

MEETING NOTICE
AND
AGENDA

VOTING MODERNIZATION FINANCE COMMITTEE

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

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
March 20, 2013, 10:00 AM
(or upon adjournment of the Safe Drinking Water, Water Quality and Supply, Flood
Control, River and Coastal Protection Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
3. Approval 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.*
5. Consideration of Resolution XII under the Voting Modernization Bond Act of 2002, authorizing the issuance of State of California Voting Modernization Refunding Bonds.
6. Public Comment.
7. Adjournment.

* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

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 Tim Aguirre no later than five calendar days before the meeting at (916) 654-1038 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 Tim Aguirre of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 654-1038. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

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

State Treasurer's Office

Date: March 8, 2013

To: Mr. Bill Lockyer
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Ms. Ana Matosantos
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. John Chiang
State Controller
State Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

From: Tim Aguirre
State Treasurer's Office

Subject: March 20, 2013, 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 Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Finance Committee meeting) on Wednesday, March 20, 2013, in the State Treasurer's Office, 915 Capitol Mall, Room 587, 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.

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Attachment