

January 14, 2005

NOTICE OF MEETINGS

A meeting of the California Student Aid Commission (Commission) will be held on Thursday, January 27, 2005, from 9:00 a.m. to 11:00 a.m., at the Serrano Hotel, 405 Taylor Street, San Francisco, CA.

1. Call to Order and Roll Call
2. Public Comment
3. Closed Session of the Commission
Pursuant to California Government Code, Section 69525(g)(3) the California Student Aid Commission will meet to discuss and may take action on business matters of a proprietary nature. Pursuant to California Government Code, Section 11126(a)(1) the California Student Aid Commission will meet to discuss and may take action on personnel matters.
4. Reconvene to Open Session
Upon completion of this CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any reports, provide any documentation, and make any other disclosures required by California Government Code, Section 11126.3(f) of action taken in the CLOSED SESSION.
5. Adjourn at approximately 11:00 a.m.

The California Student Aid Commission (Commission) and EdFund Board of Directors (EdFund) Joint Workshop will be held on Thursday, January 27, 2005, from 11:30 a.m. to 3:00 p.m., at the Serrano Hotel, 405 Taylor Street, San Francisco, CA.

1. Call to Order and Roll Call
2. Public Comment
3. Closed Session of the Commission and EdFund
Pursuant to California Government Code, Section 69525(g)(2) and (3) the California Student Aid Commission and EdFund Board of Directors will meet to discuss and may take action on business matters of a proprietary nature.
4. Reconvene to Open Session
Upon completion of this CLOSED SESSION, the Commission and EdFund will reconvene into OPEN SESSION and shall make any reports, provide any documentation, and make any other disclosures required by California Government Code, Section 11126.3(f) of action taken in the CLOSED SESSION.
5. Adjourn at approximately 3:00 p.m.

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning these meetings, contact Gloria Lopez by phone at (916) 526-8074, or by e-mail at glopez@csac.ca.gov.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel
Executive Director