
CALIFORNIA STUDENT AID COMMISSION MEETING

CSAC/EdFUND Boardroom
3300 Zinfandel Drive
Rancho Cordova, CA

Tuesday, May 1, 2007

CALIFORNIA STUDENT AID COMMISSION MEMBERS:
*Louise McClain, Chair; Dean Johnston, Vice Chair; Michele Dyke, Secretary;
Chad Charton; Yasmin Delahoussaye; Rory Diamond; Daniel Friedlander; Sally Furay;
Dennis Galligani; Lorena Hernandez; Alice Perez; David Roth*

11:30 a.m. – 5:00 p.m.
(meeting time is approximate)

	<u>AGENDA ITEMS</u>	<u>TAB</u>
	Call to Order and Roll Call	
	Public Comment	
Action/Information	<u>Update and Consideration of Authority to Proceed with Hiring a Chief Internal Auditor</u>	1
Action/Information	<u>Consideration of an Operating Agreement between the Commission and EDFUND</u>	2
Action/Information	<u>Discussion on Structuring Roles, Responsibilities and Policies of the Commission and EDFUND and Their Respective Staffs</u>	3

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.

Adjournment at Approximately 5:00 p.m.