

# CALIFORNIA STUDENT AID COMMISSION

## COMMISSION WORKSHOP

Boardroom  
3300 Zinfandel Drive  
Rancho Cordova, CA

### MEMBERS

Louise McClain, Vice Chair and Acting Chair  
James Fousekis, Treasurer  
Josefina Baltodano, Secretary  
Rory Diamond  
Michele Dyke  
Daniel Friedlander  
Sally Furay  
Dean Johnston  
J. Michael Ortiz  
Alice Perez  
David Roth  
Joseph Yew

**THURSDAY, JUNE 22, 2006**

### AGENDA OPEN SESSION

TAB

8:30 a.m. CALL TO ORDER AND ROLL CALL

PUBLIC COMMENT

8:35 a.m.

#### GOVERNANCE OF COMMISSION

1

- A. [Discussion of Commission's Policies and Procedures, including Structure of Meetings](#)
- B. [Discussion of Roles and Responsibilities of Officers of the Commission](#)
- C. [Discussion of Commission Standing Committee Descriptions and Responsibilities](#)

BREAK

**TELECONFERENCE CLOSED SESSION – ADDITIONAL LOCATION AT ALSTON & BIRD LLP, THE ATLANTIC BUILDING, 950 F STREET, NW, WASHINGTON, DC 20004-1404**

2

The Commission will meet in **CLOSED SESSION** to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(3). Upon completion of the **CLOSED SESSION**, the Commission will reconvene into **OPEN SESSION** and shall make any required reports.

**LUNCH**

**CONSIDERATION AND POSSIBLE ACTION TO CLARIFY THE COMMISSION'S PROCESS FOR APPROVING EDFUND'S DETAILED OPERATING BUDGET** 3

**SPECIAL COMMITTEE ON THE BSA AUDIT REPORT UPDATE** 4

**BREAK**

**AUDIT COMMITTEE REPORT UPDATE** 5

**DISCUSSION ON THE COMPOSITION OF THE EDFUND BOARD** 6

**5:00 p.m. ADJOURN**

**6:30 p.m. DINNER**

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