

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 9, 2006



NOTICE OF WORKSHOP

The California Student Aid Commission's (CSAC) Workshop will be held on Thursday, June 22, 2006, from 8:30 a.m. to 5:00 p.m., at the EDFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA. A portion of this workshop, specifically the Closed Session portion, will be by teleconference at another location in addition to this location.

[Commission \(CSAC\) Workshop Agenda](#)

The Commission will meet to discuss and may take action on the following items:

- Call to Order and Roll Call
- Public Comment
- 1. Governance of Commission
 - 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
- 2. Teleconference Closed Session – Additional Location at Alston & Bird LLP, The Atlantic Building, 950 F Street, NW, Washington, DC 20004-1404
 - 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.
- 3. Consideration and Possible Action to Clarify the Commission's Process for Approving EDFUND's Detailed Operating Budget
- 4. Special Committee on the Bureau of State Audits Report Update
- 5. Audit Committee Report Update
- 6. Discussion on the Composition of the EDFUND Board
- 7. Adjourn

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

This information is also available on the Commission's website at www.csac.ca.gov. For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, 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