

CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 23, 2006



AMENDED

(Changes are italicized)

NOTICE OF TELECONFERENCE MEETING

A Teleconference Meeting of the California Student Aid Commission (CSAC) will be held on Friday, June 23, 2006, from 8:30 a.m. to 2:00 p.m., at the EDFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA and at the following locations.

Alston & Bird LLP
The Atlantic Building
950 F Street, NW
Washington, DC 20004-1404

(Additional location from 8:30 a.m. to 10:30 a.m. **only** at)
54950 Avenida Ramirez
La Quinta, CA 92253

*(Additional location from 10:00 a.m. to 2:00 p.m.
only at)*

*11 Mira Loma Road
Orinda, CA 94563*

Commission (CSAC) Agenda

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

- Call to Order and Roll Call
- Public Comment
- 1. Approval of April 20-21, 2006 Minutes
- 2. Consideration and Approval of State Data Center Contract
- 3. Consideration and Approval of Cal-SOAP Consortium Contracts
- 4. Consideration and Approval of Outreach Funding for 2006-07
- 5. Consideration of Changes in Policy Regarding High School Graduation Requirement for Cal Grant Eligibility
- 6. Consideration of Policies to Implement Audit Recommendations on Cal Grant Disbursement and Reconciliation Process
- 7. Personnel, Evaluation and Nominations (PEN) Committee's Recommendation to Designate and Appoint C. Michael Cooney as Director on the EDFUND Board
- 8. Election of Commission Officers for 2006-07
- 9. Consideration and Approval of Recommendation for a Consulting Contract by the Special Committee on Responses to the Bureau of State Audits Report
- 10. Grant Advisory Committee (GAC) Chair's Report
- 11. 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