
CALIFORNIA STUDENT AID COMMISSION TELECONFERENCE MEETING

CSAC Headquarters Building, 2nd Floor
10811 International Drive
Rancho Cordova, CA

Tuesday, September 25, 2007

CALIFORNIA STUDENT AID COMMISSION MEMBERS:
*Louise McClain, Chair; Dean Johnston, Vice Chair; Michele Dyke, Secretary;
Yasmin Delahoussaye; Daniel Friedlander; Sally Furay; Dennis Galligani;
Lorena Hernandez; Alice Perez; Antonio Solorzano, Jr.*

4:00 p.m. – 6:00 p.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Public Comment	
Action/Information	Consideration of the California Student Opportunity Access Program (Cal-SOAP) Changes as a Result of the Reduction of \$2.2 Million in Cal-SOAP Funding in the 2007-08 Budget Act	1
Action/Information	Consideration of Response to Follow-Up Report 2007-505 Issued by the Bureau of State Audits on or about September 18, 2007	2
Action/Information	CLOSED SESSION	3

The California Student Aid Commission will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to Education Code, section 69525(g)(3). Topics will include:

- Consideration of Default Fee Strategy
- Consideration of Budget Adjustments to the 2006-2007 Loan Program Budget for Inclusion of Voluntary Flexible Agreement (VFA) Revenue and Adjustments Required by the 2007-2008 State Budget
- Consideration of 2007-08 Loan Program Business Plan, Budget and Goals Proposal

Action/Information RECONVENE TO OPEN SESSION

Upon Completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports

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

Adjournment at Approximately 6:00 p.m.