

December 13, 2004

SECOND AMENDED NOTICE OF TELECONFERENCE MEETINGS

A Teleconference Meeting of the California Student Aid Commission's (CSAC) Fiscal Policy and Long-Range Planning Committee will be held on Wednesday, December 15, 2004, from 8:30 a.m. to 9:00 a.m. at the Headquarters Executive Boardroom, 2nd Floor, 10811 International Drive, Rancho Cordova, CA.

1. Call to Order and Roll Call
2. Information on the Annual Performance Review of EdFund
3. Adjourn at approximately 9:00 a.m.

A Teleconference Meeting of the CSAC's Governmental Relations Committee will be held on Wednesday, December 15, 2004, from 9:00 a.m. to 9:30 a.m. or at the conclusion of the Fiscal Policy and Long-Range Planning Committee meeting, at the Headquarters Executive Boardroom, 2nd Floor, 10811 International Drive, Rancho Cordova, CA.

1. Call to Order and Roll Call
2. Consideration and Possible Action on Legislative Principles for the Upcoming Session and Proposed Commission Sponsored Legislation
3. Adjourn at approximately 9:30 a.m.

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.

A public participation segment for comments by members of the audience concludes each of these meetings. This information is also available on the Commission's website at www.csac.ca.gov.

For information concerning these meetings, contact Gloria Lopez by phone at (916) 526-8074, 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**