

---

**CALIFORNIA STUDENT AID COMMISSION**  
**GOVERNANCE AND MONITORING COMMITTEE**  
**TELECONFERENCE MEETING**

Headquarters Executive Conference Room  
10834 International Drive  
Rancho Cordova, CA

Tuesday, February 9, 2010

---

**GOVERNANCE AND MONITORING COMMITTEE MEMBERS:**  
*Lorena Hernandez, Chair; Lynne de Bie; Israel Rodriguez; Antonio Solorzano, Jr.*

---

**3:30 p.m.**  
(meeting time is approximate)

	<b><u>AGENDA ITEMS</u></b>	<b><u>TAB</u></b>
	Call to Order and Roll Call	
	Public Comment	
<b>Information/Action</b>	<a href="#"><u>Discussion of Service Level Agreements with EdFund</u></a>	<b>1</b>
<b>Information/Action</b>	<a href="#"><u>Discussion of the Status of EdFund Contracts and Invoices not being Reimbursed by the Commission</u></a>	<b>2</b>
<b>Information/Action</b>	<a href="#"><u>Legislation Update and Consideration of Bills Affecting the Commission and Commission Programs</u></a>	<b>3</b>
	Adjourn	

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 Commission at its next regularly scheduled meeting.