

# CALIFORNIA STUDENT AID COMMISSION

OFFICE OF THE EXECUTIVE DIRECTOR

January 29, 2010

## NOTICE OF TELECONFERENCE MEETING

**A Teleconference Meeting of the California Student Aid Commission's (Commission) Governance and Monitoring Committee (Committee) will be held on Tuesday, February 9, 2010, at 3:30 p.m., or as soon as the completion of the meeting of the Personnel, Evaluation and Nominations (PEN) Committee of the Commission, at the following locations:**

455 Mississippi Street  
San Francisco, CA

Dixon High School  
555 College Way  
Dixon, CA

Los Angeles Mission College  
13356 Eldridge Avenue  
Sylmar, CA

825 Bluff Road  
Montebello, CA

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location or by calling in directly to the meeting using the following call-in information:**

CSAC HQ Building  
Executive Conference Room  
10834 International Drive  
Rancho Cordova, CA

Toll Free Number: 866-564-4491  
Passcode: 7124083  
Leader: Gloria Lopez

The Governance and Monitoring Committee will meet to discuss and may take action on the following items:

### AGENDA

- Call to Order and Roll Call
- Public Comment
- 1. Discussion of Service Level Agreements with EdFund (Information/Action)
- 2. Discussion of the Status of EdFund Contracts and Invoices Not Being Reimbursed by the Commission (Information/Action)
- 3. Legislation Update and Consideration of Bills Affecting the Commission and Commission Programs (Information/Action)
- 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 regular scheduled meeting.**

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, or by e-mail at [glopez@csac.ca.gov](mailto: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.

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Diana Fuentes-Michel  
Executive Director