

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

January 24, 2008



## **THIS MEETING IS CANCELLED**

**A Meeting of the California Student Aid Commission's (CSAC) Governance and Monitoring Committee that was to be held on Friday, January 25, 2008, from 10:00 a.m. to 4:00 p.m. at the Headquarters Building, Executive Boardroom, 10811 International Drive, 2<sup>nd</sup> Floor, Rancho Cordova, CA has been CANCELLED.**

The California Student Aid Commission's 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. Approval of December 10, 2007 Minutes
2. Consideration of Revisions to the California Student Aid Commission's Governance Policies adopted on September 6, 2007
3. Consideration of Timelines and Implementation of the State Administered Financial Aid Program Dashboard Reports
4. Consideration of the Timing and Process of the Election of Commission Officers, and the Composition and Selection of Committees
5. **Closed Session** - 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 the Federal Family Education Loan Program Dashboard Reports
    - Monthly Detailed Cash Flow Forecast for the Federal and Operating Funds.
    - Monthly and Annual Listing of Participating Schools and Lenders

**Reconvene to Open Session** - Upon Completion of the CLOSED SESSION, the Commission will reconvene into OPEN SESSION and shall make any required reports. Adjourn at approximately 4:00 p.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 Commission at its next regularly 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) 526-8074 or (916) 526-8271, 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.

Diana Fuentes-Michel  
Executive Director