



## **CALIFORNIA STUDENT AID COMMISSION – EDFUND JOINT WORKSHOP**

**JULY 26, 2006**

Boardroom  
3300 Zinfandel Drive  
Rancho Cordova, California

### **COMMISSION MEMBERS**

James Fousekis, Chair  
Louise McClain, Vice Chair  
Dean Johnston, Treasurer  
Michele Dyke, Secretary  
Josefina Baltodano  
Rory Diamond  
Daniel Friedlander  
Sally Furay  
Louise McClain  
J. Michael Ortiz  
Alice Perez  
David Roth  
Joseph Yew

### **EDFUND BOARD MEMBERS**

Sally Furay, Chair  
Ryan Alcantara  
C. Michael Cooney  
Patricia Hurley  
Wayne Sparks  
Fredrick Weis  
Jennie Woo  
Diana Fuentes-Michel, Ex-Officio  
Sam Kipp, Ex-Officio

**JULY 26, 2006, WEDNESDAY**

### **COMMISSION – EDFUND JOINT WORKSHOP**

#### **AGENDA** **OPEN SESSION**

#### **TAB**

**8:30 a.m.**            **CALL TO ORDER AND ROLL CALL**  
  
**PUBLIC COMMENT**

**8:35 a.m.**            **OPENING REMARKS BY WORKSHOP COORDINATORS**

**8:40 a.m.**            **[UPDATE ON 2006 STATE BUDGET](#)**

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8:45 a.m.	<u><a href="#">IMPLEMENTATION OF COMMISSION'S RESPONSE TO BUREAU OF STATE AUDITS (BSA) AUDIT RECOMMENDATIONS</a></u>	2
9:00 a.m.	<u><a href="#">STATUS OF COMMISSION AND EDFUND JOINT EFFORTS</a></u>	3
9:10 a.m.	<u><a href="#">2006-07 OPERATING AGREEMENT [TOPIC 5 OF THE PROCESSES ESTABLISHED BY THE COMMISSION IN RESPONSE TO THE BSA AUDIT REPORT]</a></u>	4
10:15 a.m.	<u><a href="#">ROLES AND RESPONSIBILITIES IN THE CSAC/EDFUND RELATIONSHIP [TOPIC 5 OF THE PROCESSES ESTABLISHED BY THE COMMISSION IN RESPONSE TO THE BSA AUDIT REPORT]</a></u>	5
12:15 p.m.	<u><a href="#">PLANNING FOR COMMISSION'S PERFORMANCE REVIEW OF EDFUND</a></u>	6
12:30 – 1:15 p.m.	<b>LUNCH</b>	
1:15 p.m.	<b>CLOSED SESSION</b> The Commission and EDFUND will meet in CLOSED SESSION to discuss and may take action on business matters of a proprietary nature pursuant to California Education Code, section 69525(g)(2) and (3).	7
4.55 p.m.	<b>RECONVENE TO OPEN SESSION</b> Upon completion of this CLOSED SESSION, the Commission and EDFUND will reconvene into OPEN SESSION and shall make any required reports.	
5:00 p.m.	<b>ADJOURN</b>	