# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

July 14, 2006

## NOTICE OF TELECONFERENCE MEETING

**The California Student Aid Commission (Commission) and EDFUND Board of Directors (EDFUND) Joint Workshop will be held on Wednesday, July 26, 2006, from 8:30 a.m. to 5:00 p.m., at the EDFUND Boardroom, 3300 Zinfandel Drive, Rancho Cordova, CA and at the following location.**

**Alston & Bird LLP**
**The Atlantic Building**
**950 F Street, NW**
**Washington, DC 20004-1404**

**Wednesday, July 26, 2006 Agenda**

**Commission (CSAC) and EDFUND Workshop**

The Commission and EDFUND Board will meet to discuss and may take action on the following items:

Call to Order and Roll Call
Public Comment

1. Update on 2006 State Budget
2. Implementation of Commission's Response to Bureau of State Audits (BSA) Audit Recommendations
3. Status of Commission and EDFUND Joint Efforts
4. 2006-07 Operating Agreement [Topic 5 of the Processes Established by the Commission in Response to the BSA Audit Report]
5. Roles and Responsibilities in the CSAC/EDFUND Relationship [Topic 5 of the Processes Established by the Commission in Response to the BSA Audit Report]
6. Planning for Commission's Performance Review of EDFUND
7. Closed Session
   The Commission and EDFUND Board 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).
   Reconvene to Open Session
   Upon completion of this CLOSED SESSION, the Commission and EDFUND Board will reconvene into OPEN SESSION and shall make any required reports.
8. Adjourn at approximately 5:00 p.m.

NOTE: Items designated for information are appropriate for Commission action if the Commission wishes to take action.

This information is also available on the Commission's website at 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.

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**