
CALIFORNIA STUDENT AID COMMISSION
PROGRAMS, PLANNING AND BUDGET COMMITTEE
TELECONFERENCE MEETING

Headquarters Executive Conference Room
10834 International Drive
Rancho Cordova, CA

Thursday, February 18, 2010

PRGRAMS, PLANNING AND BUDGET COMMITTEE MEMBERS:
Lorena Hernandez, Chair; Lynne de Bie; Lawrence Hershman;
Patricia Fong Kushida; Fred Wood

2:00 p.m.
(meeting time is approximate)

AGENDA ITEMS

TAB

	Call to Order and Roll Call	
	Public Comment	
Information	Update on the Commission's 2008-09 and 2009-10 budgets	1
Information/Action	Update on the Governor's Proposed 2010-11 Budget and consideration of actions relating to its effect on the Commission's programs and operations in 2009-10 and 2010-11	2
Information/Action	Consideration of California Student Aid Commission Annual Report to the Legislature on EdFund	3

Closed Session

The Committee 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)(3). Topics will include:

Information

Student Loan Guarantee Program items

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- a. Update on sale of California student loan guarantee program assets (Information)
- b. Update on statistics, statistical modeling and statistical analysis of a proprietary and confidential nature (Information)
- c. Update on 2009-10 Business Plan, Budget and Goals (Information)
- d. Review of quarterly financial statements (Information)
- e. Review of high-level organizational metrics and dashboard (Information)
- f. Discussion of 2010-11 Business Plan and Budget Development (Information)
- g. Update on lender default claims and cash flow (Information)

Reconvene Open Session and Recess

Upon completion of the CLOSED SESSION, the Committee will reconvene into OPEN SESSION and shall make any required reports.

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.