

MEETING NOTICE AND AGENDA

California Wildlife, Coastal, and Park Land Conservation Program of 1988 Finance Committee

California Wildlife, Coastal, and Park Land Conservation Act

State Treasurer's Executive Office Conference Room 110
915 Capitol Mall
Sacramento, California
December 19, 2001
10:00 A.M.
(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call to order
2. Roll Call:
 - Kathleen Connell, State Controller
 - B. Timothy Gage, Director of Finance
 - Philip Angelides, State Treasurer
3. Approval of Minutes of June 20, 2001 Finance Committee Meeting.
4. Consideration of Resolution XXII authorizing the issuance of up to \$4.5 million of general obligation bonds under the California Wildlife, Coastal, and Park Land Conservation Act.
5. Other Business
6. Public Comment
7. Adjournment

Questions or requests for additional information prior to the committee meeting may be referred to Karen Brodsky at (916) 653-5684, or in writing at Dept. of Parks and Recreation, 1416 Ninth Street, Room 1039, Sacramento, CA 95814, or Diana Frederick of the State treasurer's Office at (916) 654-5042. The Finance Committee meeting notice and agenda can be found on the Internet site at <http://parks.ca.gov>, News and Announcements, December.