



April 19, 2010

**NOTICE OF TELECONFERENCE MEETING**

**A teleconference meeting of EdFund's Board of Directors will be held on Thursday, April 29, 2010, from 1:30 p.m. to 2:30 p.m. in Conference Room B at Sacramento County Office of Education located at 10474 Mather Blvd, Mather, CA and at the following location:**

Scripps College  
1030 Columbia Ave.  
Claremont, CA

The Board of Directors will meet to discuss and may take action on the following items:

**AGENDA**

Call to Order and Roll Call

Chair's Report

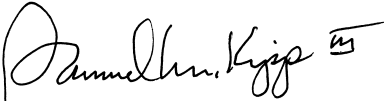
Public Comment (Public Comment will also be invited prior to any open session Board action.)

Annual IRS Form 990 Presentation – discuss and review with the EdFund Board members prior to filing

Adjourn at approximately 2:30 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The time for adjournment is approximate and may be sooner or later depending on how quickly the Board proceeds with its business. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at [www.edfund.org](http://www.edfund.org).

  
**Samuel M. Kipp**  
**President**