



June 29, 2010

## NOTICE OF MEETING

**A meeting of the EdFund's Board of Directors will be held on Friday, July 9, 2010, from 11:00 a.m. to 3:00 p.m. in the Board Room at the Sacramento County Office of Education located at 10474 Mather Blvd, Mather, CA:**

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

### **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.)

Operating Agreement Amendment – Review amendments to the Operating Agreement approved by the California Student Aid Commission and consider amending Board's position on the subject that was approved on February 19, 2010

Update on EdFund Sale (if necessary)

### **Closed Session**

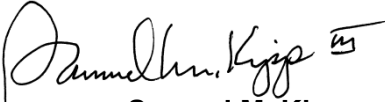
The EdFund Board of Directors will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code, Session 69525(g). Topic will cover:

- Update on EdFund Sale (if necessary)

Adjourn at approximately 3:00 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