



February 13, 2012

NOTICE OF MEETING

A meeting of the EdFund Board of Directors (Board) will be held on Friday, February 24, 2012, at 10:00 a.m. or immediately upon completion of the meeting of the California Student Aid Commission, at the State Capitol, Senate Room 2040, Sacramento, CA.

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

AGENDA

Call to Order and Roll Call
Public Comment

1. Election of Officers (Action)
2. Consent Calendar (Action)
 - a. Minutes of February 25, 2011
 - b. Minutes of March 23, 2011
 - c. Minutes of April 14, 2011
 - d. Minutes of June 16, 2011
 - e. Minutes of December 22, 2011
3. Presentation of the September 30, 2011 EdFund Financial Statements Audit (Action)
4. Annual IRS Form 990 Presentation, Review and Approval (Information/Action)
5. New business (Information)

Adjourn

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

This information is also available on EdFund's website at www.edfund.org. For information concerning this meeting, contact Gloria Lopez by phone at (916) 464-8074, or (916) 464-8271, 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.

Israel Rodriguez, Vice Chair