



September 4, 2012

## NOTICE OF MEETING

**A meeting of the EdFund Board of Directors (Board) will be held on Friday, September 14, 2012, at 10:00 a.m. or immediately upon completion of the meeting of the California Student Aid Commission, at the California State University, Sacramento, Alumni Center, 6000 J Street, 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. Contracts Requiring Board Approval / Ratification (Action)
  - a. Contract No. 20012-08-01 between EdFund and Runyon, Saltzman & Einhorn in the amount of \$284,461.50
  - b. Contract No. 2012-04-01 and Amendment 1 between Edfund and Morison Holden & Prough LLP for \$20,000.00
3. 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](http://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](mailto: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.

Members of the public who are interested in listening to the open session portions of this meeting may do so by either streaming the meeting over the internet or dialing in by telephone.

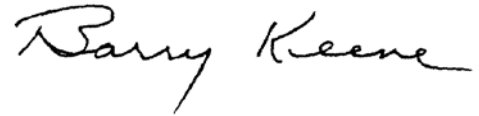
### **September 14, 2012 Meeting**

<https://csacevents.webex.com/csacevents/onstage/g.php?t=a&d=664875949>

Telephone participants should call (408) 600-3600 and enter the access code 664 875 949.

Please be advised that in order to access the meeting via the internet, the meeting host asks for certain identifying information including names and email addresses. If you do not wish to enter this identifying information, you will not be able to listen over the internet.

Participants listening over the internet or telephone will not be able to offer comments, ask questions, or otherwise participate in the meeting.

A handwritten signature in black ink that reads "Barry Keene". The signature is written in a cursive style with a long, sweeping underline.

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Barry Keene, Chair  
California Student Aid Commission