



~~November 22, 2019~~ December 4, 2019

AMENDED NOTICE OF MEETING **EDFUND BOARD OF DIRECTORS**

A meeting of the EdFund Board of Directors (Board) will be held on Thursday, December 5, 2019 at 3:30 p.m. or immediately following the recess of the California Student Aid Commission Meeting at the California Student Aid Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA.

Members of the public who are interested in viewing and listening to the open session portions of this meeting may do so by streaming the meeting over the internet using the following link:

<http://video.isilive.ca/csac/live.html>

<http://www.ustream.tv/channel/california-student-aid-commission>

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

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

AGENDA

EdFund Board Meeting

Call to Order and Roll Call

Public comment on items not on the agenda.

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code Sections 11125, 11125.7(a)).

Minutes **Approval of Minutes of November 16, 2016 (Action)**
Virginia Jo Dunlap, Chief Deputy Director

Item 1 **Recommendation Regarding Disposition of EdFund Assets (Information/Action)**
Virginia Jo Dunlap, Chief Deputy Director

New business to be considered at future meetings (Information/Action)

Adjourn

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

This information is also available on the EdFund's website at www.edfund.org. For information concerning this meeting, contact Kristen Trimarche by phone at (916) 464-6439 or (916) 464-8271, or by e-mail at ktrimarc@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 Kristen Trimarche at least 5 days before the meeting to make special arrangements.

Virginia Jo Dunlap
Chief Deputy Director/Chief Legal Officer
California Student Aid Commission