



February 11, 2014

AMENDED NOTICE OF MEETING

A meeting of the EdFund Board of Directors (Board) will be held on Friday, February 21, 2014, at 11:00 a.m.* or immediately upon completion of the California Student Aid Commission (Commission) meeting, at the Commission's Boardroom, 11040 White Rock Road, Rancho Cordova, CA. (*Please note the time change.)

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://www.edustream.org/jw6_livestreamcsac.htm

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

Call to Order and Roll Call

Public Comment

- **Consideration of the dissolution of EdFund (Action)**
Keri Tippins, General Counsel
- **New business to be considered at future Board meetings (Information/Action)**
Keri Tippins, General Counsel

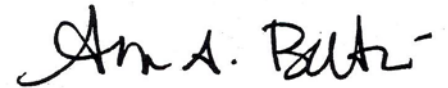
[Exhibit 1](#)

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 Kristen Trimarche by phone at (916) 464-6461, 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.

A handwritten signature in black ink that reads "Ana Beltran". The signature is written in a cursive style with a horizontal line at the end.

Ana Beltran, Chair
California Student Aid Commission