



July 19, 2010

## NOTICE OF MEETING

**EdFund's Finance and Budget Committee will meet on Thursday, July 29, 2010, from 11:00 a.m. to 2:15 p.m. in Conference Room B at Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA.**

The Finance and Budget Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Committee action.)

Approval of April 29, 2010 Minutes

Recommendation to the Board on Contract(s)

- National Student Clearinghouse  
Standardized and automated student status verification and deferment process services; single source contract for one year not to exceed \$150,000
- Ontario Systems LLC  
Software and maintenance services; single source contract for an additional year not to exceed \$128,897 (as amended)
- SureWest Broadband  
Data space services; contract for an additional year not to exceed \$122,400 (as amended)

Expense and Contract Oversight

Industry and Legislative Update

### **Closed Session**

The Finance and Budget Committee will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code, Section 69525(g).

Topics will cover:

- Update on EdFund sale process and issues
- Update on statistics, statistical modeling and statistical analysis of a proprietary and confidential nature (Business Update)
- Review and approval of 2010-11 Business Plan, Budget and Goals

- Review Quarterly Financial Statements
- High Level Organizational Metrics and Dashboard
- Lender Default Claims and Cash Flow

### **Reconvene to Open Session**

At the conclusion of the CLOSED SESSION, the Committee will reconvene into OPEN SESSION to make any required report and conclude discussion of any remaining items.

Adjourn at approximately 2:15 p.m.

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 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**