



June 14, 2011

AMENDED
NOTICE OF TELECONFERENCE MEETING
(Changes Italicized)

A teleconference meeting of the EdFund Board of Directors (Board) will be held on Thursday, June 16, 2011, at 2:00 p.m. or immediately upon completion of the meeting of the California Student Aid Commission, at the Headquarters Executive Conference Room, 10834 International Drive, Rancho Cordova, CA and at the following locations:

**Golden West College
Fine Arts 123
15744 Golden West Street
Huntington Beach, CA**

**Dixon High School
555 College Way
Dixon, CA**

**CSU, Sacramento
Sacramento Hall, Room 206
6000 J Street
Sacramento, CA**

**30 Corte Loyola
Greenbrae, CA**

**CSU San Bernardino
5500 University Parkway (CE-305)
San Bernardino, CA**

**5836 Dovetail Drive
Agoura Hills, CA**

***University of CA, Davis
Student Affairs
476 Mrak Hall
One Shields Avenue
Davis, CA***

Members of the public are also welcome to listen to the teleconference meeting and provide public comment by calling in directly to the meeting using the following call-in information:

**Toll Free Number: 866-564-4491
Passcode: 7124083
Leader: Gloria Lopez**

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

AGENDA

- Call to Order and Roll Call
- Public Comment
- 1. Consideration of the amendment/extension of the Operating Agreement between the California Student Aid Commission and EdFund (Action)
- 2. Presentation of the September 30, 2010 EdFund Financial Statements Audit (Action)
- 3. Annual IRS Form 990 Presentation, Review and Approval (Information/Action)

Closed Session

The Board will meet in CLOSED SESSION to discuss and may take action on pending litigation pursuant to California Government Code section 11126(e)(1). Topics will include:

4. Pending Litigation: Mather Development Partners IV LP v, EdFund Inc., et al., Sacramento Superior Court Case No. 34-2011-00095194 (Information/Action)

Reconvene Open Session

Upon completion of the CLOSED SESSION, the Board will reconvene into OPEN SESSION and shall make any required reports.

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.



Enrique Murillo, Jr., Chair