



January 25, 2010

NOTICE OF MEETING

EdFund's Finance and Budget Committee will meet on Thursday, February 4, 2010, from 11:00 a.m. to 3:00 p.m. in Conference Room A at Sacramento County Office of Education located at 10474 Mather Boulevard, Mather, CA. and at the following location:

Hilton Sacramento Arden West
2200 Harvard St.
Sacramento, 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 October 27, 2009 Minutes

Recommendation to the Board on Contract(s)

- Perry-Smith External Auditors
External auditors for audited statements; sole source contract for five years not to exceed \$1,099,300 (as amended)
- SureWest Broadband
Space and data services; sole source contract for five years not to exceed \$134,000 (as amended)
- Jeskell
Hardware maintenance services; sole source contract not to exceed \$409,000 for five years (as amended)
- Forrester Research
Technology and market research services; sole source contract not to exceed \$165,476 for five years (as amended)

Industry Update

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:

- Industry update on impact of various legislative initiatives involving information and/or statistics of a proprietary and confidential nature
- Update on EdFund sale process and issues
- Update on statistics, statistical modeling and statistical analysis of a proprietary and confidential nature (Business Update)
- Update on 2009-10 Business Plan, Budget and Goals
- Review Quarterly Financial Statements
- High Level Organizational Metrics and Dashboard
- 2010-11 Business Plan and Budget Development
- Lender Default Claims and Cash Flow

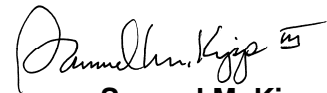
Reconvene to Open Session

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 3:00 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.



Samuel M. Kipp
President