Agenda
Special Board of Finance Meeting
June 25, 2003
Governor’s Cabinet Room
9:00am

There is a special Board of Finance meeting scheduled for June 25, 2003 beginning at 9:00am in the Governor’s Cabinet Room on the fourth floor of the State Capitol Building. The agenda is listed below and extra copies are available in room 181 of the Bataan Memorial Building.

ROLLCALL
1. Supplemental Severance Tax Note Series 2003S-D ($40,000,000 - maximum)
2. Amendment to Severance Tax Note Series 2003S-A Resolution
3. State Treasurer - Approval of Broker/Dealer List

EMERGENCY FUND
4. Emergency Loan Balances
   Operating Reserve Fund $467,600
   Emergency Fund $250,000
   Emergency Water Fund $45,000

EMERGENCY FUND REQUESTS
5. Department of Cultural Affairs – National Hispanic Cultural Center - Roy E. Disney Performing Arts Center Request for Loan ($250,000)
6. District Attorney, First Judicial District, Emergency Fund Request ($82,928.05)

STAFF ITEMS
7. Approval of Rule Change: Credit Card Policy
8. Approval of Rule Change: Financing Approvals
9. Approval of Rule Change: Real Property Acquisitions, Sales, Trades or Leases

If any auxiliary aid or service or agenda or minutes in another format are needed for an individual with a disability to allow for adequate notice of, attendance at or participation in a review of action at the meeting, it will be provided by contact the Board’s office at (505) 827-4980, as soon as possible.