NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: March 19, 2009

Time: **9:50** am

Location: The Commons, Riverside Campus

<u>Agenda – Open Session</u>

Roll Call

Reading of Notice and Statement of Service Thereof

F9 Action Endorsement of Proposition 1A on May 19, 2009 Statewide

Special Election Ballot

Committee Membership: Regents Bass, Garamendi, Gould (Chair), Island, Kozberg,

Lozano, Scorza, Varner, and Wachter; Ex officio members Blum,

Schwarzenegger, and Yudof; Advisory members Bernal,

Croughan, and Nunn Gorman; Staff Advisors Abeyta and Johansen