

AGENDA
TEXAS PUBLIC FINANCE AUTHORITY
TUESDAY, NOVEMBER 27, 2001 1:00 PM
CAPITOL EXTENSION, HEARING ROOM E1.026
AUSTIN, TEXAS 78701

1. Call to order.
2. Approval of minutes of the October 16, 2001 Board meeting.
3. Consider resolution authorizing the issuance of approximately \$375 million Texas Public Finance Authority General Obligation Refunding Bonds, Series 2002, the execution of documents in connection therewith, and designating a Pricing Committee to sell the bonds
4. Consider and take action with respect to compliance with Texas Internal Audit Act
5. Consider and take action on Financial Advisor and Bond Counsel contracts
6. Briefing on charter school financing as authorized by HB 6, 77th Legislature, 2001
7. Other Business/Staff Report.
8. Adjourn.

A visitor parking garage is located at 12th Street and San Jacinto Blvd. Please contact the Capitol DPS at 463-6240 if you have any concerns about parking.

Persons with disabilities, who have special communication or other needs, who are planning to attend the meeting should contact Paula Hatfield or Donna Richardson at 512/463-5544. Requests should be made as far in advance as possible. If you need any additional information contact Paula Hatfield, 512/463-5544, 300 W. 15th Street, Suite 411, Austin, Texas 78701.