

**LAUSD FINANCING CORPORATION
BOARD OF DIRECTORS**

Board Room
333 South Beaudry Avenue, Los Angeles
4 p.m., September 22, 2009

AGENDA

- I. Call to Order

- II. Adoption of Attached Resolution Authorizing the Preparation and Sale of Not to Exceed \$41,500,000 Certificates of Participation, 2009 Series A (Food Services Project), and the Preparation, Execution and Delivery of Documents Relating Thereto, Including a Lease Agreement, a Site Lease and an Assignment Agreement, and Authorizing and Directing Certain Other Actions in Connection Therewith

- III. Public Comments

- IV. Adjournment