

GOLDEN STATE TOBACCO SECURITIZATION CORPORATION

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

MEETING NOTICE and AGENDA
of the
GOLDEN STATE TOBACCO SECURITIZATION CORPORATION
under
CALIFORNIA GOVERNMENT CODE §63049-63049.55

State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California
Tuesday, April 1, 2014 at 11:30 a.m.
or upon adjournment of the State Public Works Board Meeting

1. CALL TO ORDER

2. ROLL CALL

Michael Cohen	Director of Finance
Fred Klass	Director of General Services
Malcolm Dougherty	Director of Transportation
John Chiang	State Controller
Bill Lockyer	State Treasurer

3. OTHER BUSINESS

Approve March 21, 2013 minutes.

4. Adjournment to a closed session to confer with legal counsel, pursuant to Government Code Section 11126(e)(1), regarding Lehman Brothers Holdings Inc., et al., Ch. 11 Case No. 08-13555 (JMP), (Bankr. S.D.N.Y.).

Following closed session, reconvene in open session.

5. ADJOURNMENT

The Golden State Tobacco Securitization Corporation complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and by providing this notice and information in alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Aurelia Bethea no later than five calendar days before the meeting at (916) 445-9694 and Telecommunications Device for the Deaf (TDD) at (916) 324-6547. The agenda is available on the internet at www.goldenstatetsc.org. Please call Greg Rogers at 916-445-9694 for any questions.