

MEETING NOTICE and AGENDA

**BOARD OF DIRECTORS
of the
GOLDEN STATE TOBACCO SECURITIZATION CORPORATION
under
CALIFORNIA GOVERNMENT CODE §§63049-63049.5**

**State Capitol – Room 112
Sacramento, California
Friday, August 15, 2003 at 10:00 a.m.
(or upon adjournment of the State Public Works Board meeting)**

1. Call to Order

2. Roll Call:

Director of Finance
Director of General Services
Director of Transportation
State Controller
State Treasurer

3. Approve minutes from the May 27, 2003 meeting.

4. Consideration of proposed Resolution entitled:

A RESOLUTION OF THE GOLDEN STATE TOBACCO SECURITIZATION CORPORATION AMENDING RESOLUTION NO. 03-5 TO ACCOUNT FOR THE AVAILABILITY OF A SECURITY ENHANCEMENT COVENANT FOR TOBACCO SECURITIZATION BONDS, AS AUTHORIZED BY ASSEMBLY BILL NO. 1752; AND RATIFYING AND CONFIRMING RESOLUTION NO. 03-5 AS SO AMENDED.

5. Other Business.

6. Adjournment.

Individuals who need auxiliary aids for effective participation are invited to make their requests and preferences known to Tamara Moss at (916) 445-9694 five days prior to the meeting. Due to enacted legislation regarding public meeting notices, the agenda is available on the internet at www.goldenstatetsc.org.