



August 11, 2010

AMENDED
NOTICE OF MEETING
(Changes in italics)

EdFund's Board of Directors will meet on Friday, August 13, 2010 from 9:00 a.m. to 2:30 p.m. in the Council Chambers Room at the Rancho Cordova City Hall located at 2729 Prospect Park Drive, Rancho Cordova, CA and at the following location:

31 King Avenue
Piedmont, CA

25773 Kaiser Place
South Riding, VA

The Board of Directors will meet to discuss and may take action on the following items:

AGENDA

Call to Order and Roll Call

Chair's Report

Public Comment (Public Comment will also be invited prior to any open session Board action.)

Approval of May 19, 2010, June 25, 2010, and July 9, 2010, Minutes

Annual Review for contracted Insurance Brokerage Services with InterWest Insurance and Jenkins Insurance Services

President's Report

Recommendations by the Finance and Budget Committee to the Board on Contract(s)

- National Student Clearinghouse
Standardized and automated student status verification and deferment process services;
single source contract for one year not to exceed \$150,000
- Ontario Systems LLC
Software and maintenance services; single source contract for an additional year not to
exceed \$128,897 (as amended)
- SureWest Broadband
Data space services; contract for an additional year not to exceed \$122,400 (as amended)

Expense and Contract Oversight

Proposed Slate of Officers

Election of 2010-11 EdFund Board Slate of Officers

Presentation on Business Continuity Test

Industry and Legislative Update

2010-11 EdFund Board Meeting Schedule

Review and approval of the 2010-11 meeting calendar

Closed Session

The Board of Directors will meet in CLOSED SESSION to discuss and possibly take action on business matters of a proprietary nature pursuant to California Education Code, Session 69525(g).

Topics will cover:

- Update on EdFund sale process and issues
- Update on statistics, statistical modeling and statistical analysis of a proprietary and confidential nature (Business Update)
- Review and approval of 2010-11 Business Plan, Budget and Goals
- Review Quarterly Financial Statements
- High Level Organizational Metrics and Dashboard
- Lender Default Claims and Cash Flow


Reconvene to Open Session

At the conclusion of the CLOSED SESSION, the Board will reconvene into OPEN SESSION to make any required reports and conclude discussion of any remaining items.

Adjourn at approximately 2:30 p.m.

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The time for adjournment is approximate and may be sooner or later depending on how quickly the Board proceeds with its business. The meeting location is accessible to the disabled. If you require special assistance, please contact Sandy Byram at least 5 days before the meeting to make special arrangements.

For information concerning this meeting, contact Sandy Byram at (916) 526-8011. This meeting notice is posted on EdFund's web site at www.edfund.org.



Samuel M. Kipp
President