

**NOTICE OF SPECIAL MEETING OF THE STATE
CHARTER SCHOOL FINANCE AUTHORITY**

February 24, 2011

PUBLIC NOTICE is hereby given that the State Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 3:00 P.M. on Thursday, February 24, 2011.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be the offices of the State Treasurer set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from the February 1, 2011 special meeting of the Authority.

2. Resolution 2011-2. Consideration of a resolution expressing an intent to issue the Utah State Charter School Finance Authority Charter School Revenue Bonds (Summit Academy High School Project) Series 2011; fixing the maximum aggregate principal amount of such bonds, the maximum number of years over which such bonds may mature, the maximum interest rate which such bonds may bear, the maximum discount from par at which such bonds maybe be sold and the name of the user of the financed facilities; expressing an intent to reimburse certain qualified expenditures with proceeds of such bonds; providing for the publication of a notice of public hearing and of bonds to be issued; providing for a contest period; and related matters.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair