

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

Posted May 8, 2012

PUBLIC NOTICE is hereby given that the State Charter School Finance Authority (the “Authority”) will hold a special meeting at the Capitol Board Room, C-240 State Capitol Complex, Salt Lake City, Utah commencing at 3:15 P.M. on Monday, May 14, 2012.

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 March 23, 2012 special meeting of the Authority.
2. Resolution 2012-4. Consideration of a resolution authorizing the issuance of up to \$5.2 million of Charter School Revenue Bonds (Salt Lake Arts Academy Project) Series 2012 and authorizing the execution and delivery of certain agreements relating to the bonds; and related matters.
3. Discussion of draft criteria for qualification, Charter School Credit Enhancement Program.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair