

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

Posted May 21, 2012

PUBLIC NOTICE is hereby given that the State Charter School Finance Authority (the “Authority”) will hold a special meeting at the Multi-Purpose Room (“Public Lounge”), C-130 State Capitol Complex, Salt Lake City, Utah commencing at 3:30 P.M. on Wednesday, May 23, 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 as 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 May 14, 2012 special meeting of the Authority.
2. Discussion and approval of draft criteria for qualification, Charter School Credit Enhancement Program.

Other Items of Business:

STATE CHARTER SCHOOL FINANCE
AUTHORITY

By: Richard K. Ellis

Chair