



BOARD OF DIRECTORS

Thursday, May 16, 2002

Burbank Airport Hilton & Convention Center
2500 Hollywood Way
Burbank, California
(818) 843-6000

9:30 a.m.

1. Roll Call.
2. Approval of the minutes of the March 20, 2002 Board of Directors meeting.
3. Chairman/Executive Director comments.
4. Discussion, recommendation and possible action relative to the adoption of a resolution approving the Five-Year Business Plan for fiscal years 2002/2003 to 2006/2007.
5. Discussion, recommendation and possible action relative to the adoption of a resolution approving the 2002/2003 CHFA Operating Budget.
6. Other Board matters.
7. Public Testimony: Discussion only of other matters to be brought to the Board's attention.

****NOTES****

HOTEL PARKING: Day parking rate: \$7.50/car, plus 10% tax with no in and out privileges.

FUTURE MEETING DATE: Next CHFA Board of Directors Meeting will be June 6, 2002, at the Holiday Inn Capitol Plaza, Sacramento, California.