

## **NOTICE**

Attached please find

- Agenda covering the meeting of the Board of Directors  
Compensation Committee  
of the California Housing Finance Agency

Thursday, December 14, 2006

**THE MEETING WILL TAKE PLACE AT THE:**

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

**BOARD OF DIRECTORS**

**9:30 a.m.**

- For further information, prior to the meeting, please contact:

**JoJo Ojima  
California Housing Finance Agency  
P.O. Box 4034  
Sacramento, California 95812-4034  
(916) 322-3991**



# BOARD OF DIRECTORS

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California Housing Finance Agency  
Board of Directors  
Compensation Committee

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

Thursday, December 14, 2006

9:30 a.m.

1. Roll Call.
2. Chairman's comments.
3. Discussion of the salary survey conducted by Watson-Wyatt Worldwide in connection with making salary recommendations to the full Board at a later meeting.
4. Public testimony.
5. Adjournment