

**AGENDA**  
**Commonwealth of Virginia Treasury Board**  
**April 21, 2010**  
**9:00 a.m.**

**James Monroe Building, Treasury Board Conference Room**

**Call to Order**

1. Approval of March 17, 2010 minutes

**Public Comment**

**Action Agenda**

2. Amended and Restated Resolution of the Treasury Board Approving Terms and Structure of a Financing Arrangement Benefiting George Mason University
3. Resolution Approving the Plan of Finance for the Issuance and Sale by the Commonwealth Transportation Board of Virginia Transportation Capital Projects Revenue Bonds, Series 2010A
4. Resolution Approving the Plan of Finance for the Issuance and Sale of Revenue Bonds by the Virginia College Building Authority of Educational Facilities Revenue Bonds Series 2010A (21st Century College and Equipment Program)
5. Resolution Approving the Terms and Structure of the VPSA School Educational Technology Notes Series X

**Staff Reports**

6. Debt Management
  - a. Debt Calendar
  - b. Master Equipment Leasing Program
  - c. Virginia Energy Leasing Program
7. Security for Public Deposits
8. State Non-Arbitrage Program
9. Investments
10. Next Board Meeting Date – **May 19, 2010**

**Adjourn**