

MEETING NOTICE AND AGENDA
FOR THE REGULAR MEETING OF THE
CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT COMMITTEE
(CFAOC)

Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Day: Wednesday, February 20, 2013

Time: 10:30 am

Location

**Southern California Association of Governments
Board Room, 818 West 7th Street, 12th Floor
Los Angeles, CA 90017**

Open Session:

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to approximately three (3) minutes.]

1. Pledge of Allegiance
2. Call to Order and Roll Call
- Information – Chair
3. Opening Statement
- Action – Chair
4. Adopt Minutes of the January 27, 2012,
CFAOC Meeting

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| Information – MGO, CIRM, SCO | 5. Presentation of the 2011-12 Independent Financial Audit by Macias Gini & O’Connell, LLP (MGO), California Institute for Regenerative Medicine’s (CIRM) Audit Response, and the State Controller’s Office Audit Review Report |
| Information – CIRM | 6. Status Update of CIRM’s Financial Performance, Current Budget, Update of Grants Awarded, and Grant Process |
| Information – Chair/CIRM | 7. Discussion of 2012 CIRM performance reviews and response: Institute of Medicine Report and Moss Adams Performance Audit |
| Information – Chair | 8. Consideration of Draft Agenda for Next Meeting |
| Information | 9. Public Comment |
| Information | 10. Board Member Time |
| Information | 11. Adjournment |

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

****NOTICE****

The Citizens Financial Accountability Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting of the Committee you may contact Bryan Jacosalem, State Controller’s Office at (916) 445-2636 or bjacosalem@sco.ca.gov no later than the day prior to the meeting.

You may view this agenda online and download all items by visiting the website of the CFAOC at www.cfaoc.ca.gov.