

MEETING NOTICE AND AGENDA

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

Organized Pursuant to the

CALIFORNIA STEM CALL RESEARCH AND CURES ACT

Date: November 9, 2022

Time: 9:00 a.m.

This meeting will take place entirely virtually and can be accessed through the following link or phone numbers:

Join Zoom Meeting

<https://us06web.zoom.us/j/81571823641>

Meeting ID: 815 7182 3641

One tap mobile

+16694449171,,81571823641# US

+17207072699,,81571823641# US (Denver)

Or by phone

+1 669 444 9171 US

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/kb3vixkbQv>

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 testimony to approximately three minutes.]

Information – Chair

1. Pledge of Allegiance
2. Call to Order and Roll Call
3. Opening Statement

- | | |
|--|---|
| Action – Chair | 4. Adopt Minutes of the November 10, 2021, CFAOC Meeting |
| Information – CEO | 5. Update on California Institute for Regenerative Medicine (CIRM) Strategic Plan, Program Changes, Clinical Trials, Grants Awarded, and CIRM future |
| Information – CIRM Staff | 6. Status Update of CIRM Financial Performance, Current Budget (2021/22 finals; 2022/23 YTD) |
| Information – MGO, CIRM, and State Controller’s Office (SCO) | 7. A. Presentation of the 2020/21 Independent Financial Audit by Macias Gini & O’Connell, LLP (MGO)
B. CIRM Audit Response
C. State Controller’s Audit Review Reports for 2020/21 |
| Information – CIRM Staff | 8. Update on CIRM’s Performance Audit
9. Public Comment
10. Board Member Comment
11. Adjournment |

*Interested members of the public may join via Zoom or call in to listen to items before the Citizens Financial Accountability Oversight Committee. The Zoom link and phone numbers are provided as an option for public participation but CFAOC is not responsible for unforeseen technical difficulties and is under no obligation to postpone its meeting in the event such technical difficulties occur.

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 you may contact Nick Evans, at NEvans@sco.ca.gov or (916) 322-4224 no later than two days prior to the meeting.

To view this agenda online please visit www.sco.ca.gov/eo_about_cfaoc.html