

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: December 18, 2024

Time: 2:00 p.m.

Office of State Controller Malia Cohen
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

Members of the public may attend or listen virtually to this meeting, which can be accessed through the following phone number and participant code:
Toll-Free Number 1-844-767-5651 Participant Code 9596861

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.]

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| | 1. Pledge of Allegiance |
| | 2. Call to Order and Roll Call |
| Information – Chair | 3. Opening Statement |
| Action – Chair | 4. Adopt Minutes of the May 29, 2024, CFAOC Meeting |
| Information – MGO, CIRM, and State Controller’s Office | 5. A. Presentation of the 2022/23 Independent Financial Audit by Macias Gini & O’Connell, LLP (MGO)
B. State Controller’s Audit Review Reports for 2022/23 |
| Action – Chair | 6. Adopt 2022/23 Independent Financial Audit by Macias Gini & O’Connell, LLP (MGO) |
| Information – CIRM Staff | 7. Update on California Institute for Regenerative Medicine (CIRM) Strategic Plan, Program Changes, Clinical Trials, Grants Awarded, and CIRM future |
| Information – CIRM Staff | 8. Update on CIRM’s Performance Audit |

- Information - Chair
9. Public Comment
 10. Board Member Comment
 11. Consideration Draft Agenda for Next Meeting
 12. Adjournment

*Interested members of the public may join via call in to listen to items before the Citizens Financial Accountability Oversight Committee (CFAOC). The telephone 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 (CFAOC), 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 Nicole Jones, State Controller's Office, at NJones@sco.ca.gov or 213-833-6007 no later than two days prior to the meeting.

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