

## MEETING NOTICE AND AGENDA

### FOR THE MEETING CONTNUED FROM DECEMBER 28, 2023 OF THE CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT COMMITTEE (CFAOC)

Organized Pursuant to the

### CALIFORNIA STEM CALL RESEARCH AND CURES ACT

**Date: May 29, 2024**

**Time: 10:00 a.m.**

**This meeting will take place entirely virtually and can be accessed through the following phone number and participant code: 1-877-336-1831 Participant Code 1556154**

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 December 28, 2023, CFAOC Meeting   |
| Action – Chair           | 5. Adopt 2021/22 Independent Financial Audit by Macias Gini & O’Connell, LLP   |
| Information – CIRM Staff | 6. Update on California Institute for Regenerative Medicine (CIRM) Strategic Plan, Program Changes, Clinical Trials, Grants Awarded, and CIRM future |
| Information – CIRM Staff | 7. Update on CIRM’s Performance Audit  |
|                          | 8. Public Comment  |
|                          | 9. Board Member Comment  |
|                          | 10. Adjournment  |

\*Interested members of the public may join via call in to listen to items before the Citizens Financial Accountability Oversight Committee. 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, 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, at [NJones@sco.ca.gov](mailto: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](http://www.sco.ca.gov/eo_about_cfaoc.html)