

**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: Friday, November 10, 2021
Time: 9:00 a.m.**

**Location:
Meeting took place via Zoom**

Public Participation Call-In Number* (720) 707-2699, Meeting ID: 88113886792

Agenda Item No. 1

Call to order and roll call

Controller Yee called the meeting to order at 9:02 a.m. Controller Yee called roll.

CFAOC:

Betty T. Yee, Chair

Dr. Jim Lott

Dr. Michael Quick

Dr. Gurbinder Sadana

Dr. Catherine Sarkisian

Agenda Item No. 3

Adopt Minutes of the November 20, 2020, CFAOC Meeting

Mr. Lott moved and Dr. Quick seconded to approve the November 20, 2020 meeting minutes. The motion passed 3-0 with 2 abstentions.

Agenda Item No. 5

A. Presentation of the 2019-20 Independent Financial Audit by Macias, Gini & O'Connell, LLP (MGO)

Presented by Craig Harner of MGO

B. State Controller's Office Audit Review Reports for 2019-20.

Presented by Kim Tarvin, SCO

Agenda Item No. 6

Status Update of CIRM Financial Performance, Current Budget, Update of Grants Awarded, Changes in program due to COVID-19, Clinical Trials, and CIRM Future

Presented by Pouneh Simpson and Dr. Maria Millan, CIRM.

Agenda Item No. 7

Public Comment

No Public comment made.

Agenda Item No. 8

Board Member Comment

Board members discussed the presentations by CIRM.

Agenda Item No. 9

Adjournment

Controller Yee adjourned the meeting at 11:00 a.m.