

**STATE OF CALIFORNIA  
CONTROLLER'S OFFICE  
300 CAPITOL MALL SUITE 1850  
SACRAMENTO CA 95814**

Title 2, California Code of Regulations; Division 2; Chapter 2; Subchapter 8

**NOTICE OF MODIFICATIONS TO TEXT OF PROPOSED REGULATIONS, AND  
ADDITION  
OF DOCUMENTS AND INFORMATION TO RULEMAKING FILE**

Pursuant to the requirements of Government Code section 11346.8(c), and section 44 of Title 1 of the California Code of Regulations, the California State Controller's Office is providing notice of changes made to proposed regulations originally noticed to the public in the California Regulatory Notice Register on February 20, 2025. The text of the regulations with proposed modifications is attached to this notice.

Additionally, pursuant to the requirements of Government Code sections 11346.8(d), 11346.9(a)(1), and 11347.1, the California State Controller's Office is providing notice that documents and other information which the agency has relied upon in adopting the proposed regulations have been added to the rulemaking file and are available for public inspection and comment.

The documents and information added to the rulemaking file are as follows:

Addendum to the Initial Statement of Reasons for Regulations Governing the Activities  
of Third-Party Auditors Who Are Hired by the Controller

Order Re Demurrer to Petition for Writ of Mandate and Cross-Complaint Case  
No. CGS-19-576314

Policies and Procedures Applicable to State-Authorized Unclaimed Property  
Examinations Conducted by Third-Party Auditors

Universal Holder Face Sheet

These documents are available for public inspection at The California State Controller's Office located at (300 Capitol Mall Suite 1850, Sacramento, CA 95814) From (February 20, 2025) through (March 7, 2025) between the hours of 10:00 am and 4:00 pm.

If you have any comments regarding the proposed changes or the documents and other

information The California State Controller's Office will accept written comments between (February 20, 2025) and (March 7, 2025). All written comments must be submitted to the California State Controller's Office no later than (March 7, 2025), and addressed to:

Contact: Ethan Jaffe | Staff Counsel  
California State Controller's Office  
300 Capitol Mall, Suite 1850, Sacramento, CA 95814  
Phone: (916) 327-1041 Fax: (916) 322-1220

All written comments received by (March 7, 2025), which pertain to the indicated changes or the above-listed documents and other information, will be reviewed and any objections and/or recommendations responded to by the California State Controller's Office staff as part of the compilation of the rulemaking file.