

**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 20, 2020
Time: 9:00 a.m.**

**Location:
Meeting took place via Zoom**

Public Participation Call-In Number* (669) 900-9128, Access Code 95355096350

Agenda Item No. 1

Call to order and roll call

Controller Yee called the meeting to order at 9:00 a.m. Controller Yee called roll.

CFAOC:

Betty T. Yee, Chair

Mark Fischer-Colbrie

Jim Lott

Dr. Michael Quick

Dr. Gurbinder Sadana

Dr. Catherine Sarkisian

Agenda Item No. 3

Adopt Minutes of the August 23, 2019, CFAOC Meeting

Mr. Lorr moved and Dr. Quick seconded to approve the August 23, 2019 meeting minutes. The motion passed 3-0 with 2 abstentions.

Agenda Item No. 5

A. Presentation of the 2018-19 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 2018-19.

Presented by Mike Reeves, 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 Jennifer Lewis 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 11:23 a.m.