

**MEETING NOTICE AND AGENDA**

**FOR THE REGULAR MEETING OF THE  
CITIZENS FINANCIAL ACCOUNTABILITY OVERSIGHT  
COMMITTEE**

**Organized Pursuant To The**

**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Thursday, September 14, 2006**

**9:00 AM – 12:00 PM (ESTIMATED)**

**Location**

**California Public Utilities Commission, Auditorium  
505 Van Ness Avenue  
San Francisco, CA 94102**

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 their testimony to approximately three (3) minutes.]

1. Pledge of Allegiance.
2. Call to Order, Oath of Office and Roll Call.
3. Opening statement by Chair.
4. Consideration of whether to file a request to for an exemption to the Statement of Economic Interest filing requirements and adoption of a Conflict of Interest Code pursuant to FPPC regulation 18751(c)(3).
5. Consideration of recommendations by the CFAOC to the California Institute for Regenerative Medicine (CIRM) regarding best practices in financial and accounting procedures and performance in complying with best practices. The Committee will discuss the administrative practices of the CIRM during 2005, as well as its plans concerning best financial practices in connection with the award of grants during the current year. The Committee will receive presentations on

the Independent Financial Audit, the State Controller's Office review of the audit and CIRM's financial practices.

6. Consideration of the need for additional meetings.
7. Public comment on other items under the Committee's jurisdiction but not listed on this meeting's agenda. No action may be taken on any comment at this meeting.
8. Board member time.
9. Adjournment

**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, you may contact Lisa Casalegno at the CFAOC at (916) 445-2636 no later than the day prior to the meeting.

Questions or requests for additional information prior to the meeting of the Committee may be referred to Lisa Casalegno at the CFAOC at [lcasalegno@sco.ca.gov](mailto:lcasalegno@sco.ca.gov) or (916) 445-2636.

To view this agenda online please visit the website of the CFAOC at [www.cfaoc.ca.gov](http://www.cfaoc.ca.gov).