

MEETING NOTICE
AND
AGENDA

CALIFORNIA STEM CELL RESEARCH AND CURES FINANCE COMMITTEE

California Stem Cell Research and Cures Bond Act of 2004 (Prop 71)

**State Treasurer's Office
915 Capitol Mall, Room 587
Sacramento, California
Wednesday, February 21, 2018
10:00 A.M.**

Public Participation Call-In Number
(877) 810-9415
Participant Code: 6535126**

(or upon adjournment of the Pooled Money Investment Board meeting)

1. Call Meeting to Order.
2. Roll Call:
 - State Treasurer
 - State Controller
 - Director of Finance
 - Chairperson, California Institute for Regenerative Medicine
 - Member, Independent Citizens Oversight Committee
 - Member, Independent Citizens Oversight Committee
3. Approval of the May 17, 2017 California Stem Cell Research and Cures Finance Committee Minutes.
4. Consideration of Resolution XXX under the California Stem Cell Research and Cures Bond Act of 2004, supplementing Resolution I to authorize the sale of additional State of California Stem Cell Research and Cures Bonds or Commercial Paper Notes in the additional principal amount not to exceed \$150,000,000*.
5. Consideration of Resolution XXXI under the California Stem Cell Research and Cures Bond Act of 2004, authorizing the issuance of State of California Stem Cell Research and Cures Refunding Bonds.
6. Public Comment.
7. Adjournment.

The California Stem Cell Research and Cures Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Stem Cell Research and Cures Finance Committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 and Telecommunication for the Deaf (TDD) services at (916) 654-9922. Questions or requests for additional information prior to the Committee meeting may be referred to Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

* Note: The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

** Interested members of the public may use this number to call in to listen to and/or comment on items before the California Stem Cell Research and Cures Finance Committee. Additional instructions will be provided to callers once they call the indicated number. This call-in number is provided as an option for public participation but the Committee is not responsible for unforeseen technical difficulties that may occur. The Committee is under no obligation to postpone or delay its meeting in the event such technical difficulties occur during or before the meeting.

**State of California
MEMORANDUM**

State Treasurer's Office

Date: February 9, 2018

To: Mr. John Chiang
State Treasurer
State Treasurer's Office
915 Capitol Mall, Room 110
Sacramento, CA 95814

Mr. Jonathan Thomas
Chairperson
CIRM
1999 Harrison Street, Suite 1650
Oakland, CA 94612

Ms. Betty T. Yee
State Controller
State Controller's Office
300 Capitol Mall, Suite 1850
Sacramento, CA 95814

Mr. Art Torres
Member
Independent Citizens' Oversight Committee
C/o CIRM
1999 Harrison Street, Suite 1650
Oakland, CA 94612

Mr. Michael Cohen
Director of Finance
Department of Finance
State Capitol, Room 1145
Sacramento, CA 95814

Mr. Francisco Prieto
Member
Independent Citizens' Oversight Committee
C/o CIRM
1999 Harrison Street, Suite 1650
Oakland, CA 94612

From: Jamie Teves-Fuentes
State Treasurer's Office

Subject: California Stem Cell Research and Cures Finance Committee Meeting - February 21, 2018

A meeting of the California Stem Cell Research and Cures Finance Committee has been scheduled for 10:00 A.M. on Wednesday, February 21, 2018 (or upon adjournment of the Pooled Money Investment Board meeting) in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, CA for the following bond act(s):

California Stem Cell Research and Cures Bond Act of 2004 (Prop 71)

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

The California Stem Cell Research and Cures Finance Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the California Stem Cell Research and Cures Finance Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Jamie Teves-Fuentes no later than five calendar days before the meeting at (916) 651-9390 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the Committee meeting may be referred to Jamie Teves-Fuentes of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 651-9390. The meeting notice and agenda will be posted at the website www.treasurer.ca.gov.

Attachment