

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 110  
Sacramento, California  
October 1, 2009  
10:00 AM**

1. Call 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 Minutes of the February 18, 2009, California Stem Cell Research and Cures Finance Committee Meeting.
4. Consideration of Resolution XI under the California Stem Cell Research and Cures Bond Act of 2004, Authorizing the Issuance of State of California Stem Cell Research and Cure Refunding Bonds or Refunding Commercial Paper Notes to Effect a Favorable Reorganization of the Debt Structure of the State of California in an Aggregate Principal Amount Not to Exceed the Aggregate Principal Amount Necessary to Refund the State of California Stem Cell Research and Cures Bonds, Series 2007A.
5. Consideration of Resolution XII under the California Stem Cell Research and Cures Bond Act of 2004, Amending the Provisions of Resolution I to Permit the Sale Prior to December 31, 2009, of Notes or Bonds Bearing Fixed Interest Rates.
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 Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 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 Scott Rutherford at (916) 653-2183 or in writing to 915 Capitol Mall, Suite 261, Sacramento, California 95814. This meeting agenda is also available at [www.treasurer.ca.gov](http://www.treasurer.ca.gov).