

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
March 17, 2010
10:00 AM**

(or upon on adjournment of the Housing Finance Committee meeting)

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
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3. Approval of Minutes of the October 1, 2009, California Stem Cell Research and Cures Finance Committee Meeting.
4. Consideration of Resolution XIII under the California Stem Cell Research and Cures Bond Act of 2004, supplementing and amending Resolution I authorizing the sale of State of California Stem Cell Research and Cures Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution I as previously supplemented and amended of \$9,159,000, and (b) an additional principal amount not to exceed \$150,000,000, for a total principal amount not to exceed \$159,159,000, to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
5. Consideration of Resolution XIV under the California Stem Cell Research and Cures Bond Act of 2004, amending Resolution X to reflect changes to the General Obligation Bond Law that became effective January 1, 2010, and other technical amendments.
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.